LEXINGTON CITY BOARD OF EDUCATION

BOARD REVIEW for April 21, 2015

The Lexington City Board of Education held its regular monthly meeting on April 21, 2015 at 6:30 p.m. in the Administrative Office located at 1010 Fair St., Lexington, NC. At that time they considered the following items:

I. Spotlight on People and Programs
   A. The board recognized Councilman Herbert Miller.
   B. Project Potential
      Staley Nance and Chevon Burton expressed their heartfelt thanks for the continued support of the Lexington City School Board. Project Potential chooses students in 8th grade with promise based on need, achievement, and the potential for being at-risk. Their students receive scholarships, are taken on college visits, receive SAT and ACT prep, and one-on-one support.
   C. Lexington City Schools’ “Be Somebody”
      • Kate Lewis, Media Specialist at Charles England School
      • Donna Workman, Cafeteria Staff at Pickett School
      • Remy Clodfelter, 11th grade student at Lexington Senior High

II. Consent Agenda
    The consent agenda was approved
    A. Memorandum of Agreement – Lexington City Schools & Daymark Recovery Services
    C. Student Placement
       1. Out of District Request 2015-16
       2. Out of District Request 2014-15
       3. Released from Lexington City Schools 2015-16

III. Appearance by Citizen(s)
    No citizens requested to address the board at this time.

IV. City Council
    There was no school related business discussed in either City Council Meeting.

V. Policy
   A. Approval Items
      The policies were approved subject to revision of the Grade Point Average (GPA) grid in Section IV of Policy 5.1.6.1 to comply with written text.
      1. 5.1.1.1 School Assignment
      2. 5.1.2 Tuition Students
      3. 5.1.2.1 Tuition Payment
      4. 5.1.6.1 Grade Reporting Requirements and Class Rankings
   B. Discussion Items
      The policies will stand for 30 days and come up for approval in the May board meeting
1. 3.24 Internet Safety
2. 3.25 Network Security
3. 3.26 Technology Responsible Use
4. 4.5 Technology in the Educational Program
5. 4.6 Technology Responsible Use
6. 5.12 Web Page Development
7. 5.24 Internet Safety
8. 5.25 Network Safety
9. 5.9 Technology Responsible Use

VI. Business and Finance
A. March Financial Summary
   Shelly Gentle presented the financial summary for March. The summary was approved.
B. Budget Amendments
   The budget amendments were approved
C. Lexington Senior High Science Lab Bids
   Donna Smith with Ramsay Burgin Smith Architects, Inc. addressed the board on the results of the bid request she had posted for renovation of the Lexington Senior High School Science Labs. The bid from Dreambuilt Construction was the top bid, and she requested that the board approve the bid so that preparations could begin. The bid was approved subject to receipt of proof of bond insurance

VII. Board of Education
A. Report of visit to Southwest Elementary School on March 11th
   All board members who spoke praised Southwest for a great visit. They particularly enjoyed the student guides.
B. Overnight Field Trip Request
   Basketball Coaches Toccara Tatum, Ashlee Samuels, and Antwain Peay requested an overnight trip to the Johnson C. Smith University Basketball Camp on June 15th – 18th. The field trip was approved.

VIII. Closed Session
IX. Personnel