LEXINGTON CITY BOARD OF EDUCATION

BOARD REVIEW for December 6, 2016

The Lexington City Board of Education held its regular monthly meeting on December 6, 2016 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 & Programs
   A. City Council Representative
      The board recognized Terra Greene, Assistant City Manager for Lexington.
   B. Be Somebody Recognition
      • The teacher recognized was Kelly Carter, EC teacher at Charles England.
      • The classified staff person recognized was Misty Abood, teacher assistant at South Lexington School.
      • The student recognized was Alexis Heredia-Garcia, a 3rd grade student at Pickett School.
   C. Technology Teacher of the Quarter Award
      • Elementary Division – Maghan Spencer, Charles England.
      • Secondary Division – Charlene Tollison, LMS.
   D. Chief Mark Sink, Lexington Police Department
      The board recognized and thanked Chief Sink and the Lexington Police Department for their continued support of our students and our system. The officers are active in the schools as SROs and as mentors of at-risk kindergarten students at South Lexington. They will continue to mentor these students as they progress through the system. Their investment in the lives of these children will positively impact the system and the city of Lexington. Chief Sink is active in the Jacket Academic Boosters and was instrumental in LCS receiving a donation of $14,000.

II. Consent Agenda
   The consent agenda was approved.
   A. DPI RFP Approval
   B. Overnight Field Trip Request

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

IV. City Council
   No school related business was discussed in either city council meeting.

V. Policy
   A. Title I Program
      The 30-day waiting period was waived and the policy was approved.

VI. Business and Finance
   A. Monthly Budget Report
      Shelly Gentle presented the November budget report. The budget report was approved.
B. **Budget Amendments**
The budget amendments were approved

C. **Booster Club Policy**
David Inabinett went over our board policy governing the operations of boosters clubs as a reminder that we do have a policy in place. We need to make people aware of what is and is not allowable under the policy to ensure that violations and problems do not arise in the future.

**VII. Curriculum and Instruction**
A. **Multi-Tier System of Supports (MTSS) Plan**
Karen Beard, Emy Garrett and Nicole Piggott presented the MTSS plan. MTSS is an NCDPI initiative that is to be implemented in all school systems by the year 2020. It will be a framework for total school improvement for all students in the district that will focus on academics and behavior. MTSS will be piloted this year in LMS focusing on 6\textsuperscript{th} grade reading.

**VIII. Board of Education**
A. **Report on School Board visit to Southwest School on November 17\textsuperscript{th}, 2016**
This year turkeys and boxes of food that had been donated by New Progressive Baptist Church of Greensboro were delivered to LCS schools for families in need. There was enough food donated to provide 75 families with Thanksgiving dinner. Church members will be back to donate toys to children for Christmas.

B. **December School Visit**

C. **January School Visit**
The board will visit Pickett School January 12, 2017.

D. **Date change for January & July Board Meetings**
Due to the Christmas and July 4\textsuperscript{th} holidays, the board meetings for January and July have been changed to January 17\textsuperscript{th} and July 11\textsuperscript{th}, respectively.

E. **Overnight Field Trip Request**
Judy Richards & 6\textsuperscript{th} grade teachers at LMS requested an overnight field trip for all 6\textsuperscript{th} grade students to travel to Fort Caswell at Oak Island, NC on May 3-4, 2017. The field trip was approved.

F. **Charles England Presentation**
Jackie Miller presented school report card data and the results of teacher surveys for Charles England School.

**IX. Closed Session**

**X. Personnel**