LEXINGTON CITY BOARD OF EDUCATION

BOARD REVIEW for February 2, 2016

The Lexington City Board of Education held its regular monthly meeting on February 2, 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. Oratorical Competition
      The board honored the winners of the Elementary Oratorical Competition. Bopha Theang and William Rummage, both 5th grade students from Southwest tied for first place. Since there were two first place winners, there was not a second place winner. Brenna Leahy, a 5th grade student from Charles England won third place.

II. Appearance by Citizen(s)
    Tejhan Moore addressed the board about the SMOD policy and the Balanced Calendar. Jennifer Leahy addressed the board on the Balanced Calendar.

III. City Council
     Mr. Kriesky reported that there was no school related business discussed in the January 25th meeting of the city council.

IV. Policy
    The policies were approved.
    A. Revised Policies
       • 1.5 Board Meetings
       • 1.8.2 Quorum
       • 1.12 Code of Ethics for Board Members
       • 1.14 Board Member Conflict of Interest
       • 1.15 Planning to Address Facility Needs
       • 2.10.2 State Purchasing Requirements for Equipment, Materials & Supplies
       • 2.26 School Safety
       • 2.30 Schools and the Community
       • 3.4 Recruitment and Selection of Personnel
       • 3.7 Extracurricular Duties
       • 3.8 Part A Evaluation of Licensed Employees
       • 3.9.1 Reduction in Force Teachers and School Administrators
       • 4.1 Goals and Objectives of the Educational Program
       • 4.15 Comprehensive Health Education Program
       • 4.16 School Improvement Plan
    B. New Policies
       • Board Authority and Duties
       • Contracts with the Board
       • Board Member Opportunities for Development
       • Board Policies
• Budget Planning and Adoption
• Pre Audit Certification
• Relationship with Law Enforcement
• School Finance Officer
• Security of Facilities
• Concussion and Head Injury
• Focus on Students

V. Business & Finance
A. December Financial Summary
Shelly Gentle presented the January financial summary. The summary was approved.

B. Budget Amendments
The budget amendments were approved.

VI. Curriculum & Instruction
Nicole Piggott and Sharolyn Harry-Chisholm presented the changes made in the LMS Plan for Improvement. The board approved the plan with the changes.

VII. Board of Education
A. Report of School Visit to Southwest on January 13th
B. Reminder of February School Visit
The board will visit Charles England Elementary School on February 11th at 11:45 a.m.

VIII. Superintendent
A. Approval of make-up days
January 22, 25 and 26 were missed due to inclement weather. The make-up days will be:
   January 22nd – the make-up day will be February 15th, President’s Day.
   January 25th – The early release days of March 23 and June 7 will now be full school days. For staff, the leave day scheduled for March 29th was moved to January 25th. March 29th will now be an optional teacher workday.
   January 26th – the make-up day will be March 24th. For staff, the optional teacher workday scheduled for March 24th was moved to January 26th.

B. Human Resources Information
Dave Fairall, the Director of Human Resources shared with the board information about two state-level committees that he served on and his co-presentation on the topic of awarding experience credit for non-teaching work experience with the Joint Legislative Education Oversight Committee on February 2, 2016.

C. Snow Routes
Mr. Kriesky went over the snow route plan. Copies were sent home to every parent

IX. Closed Session
X. Personnel