The Lexington City Board of Education held its regular monthly meeting on January 12, 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. Be Somebody Recognition
      • The teacher recognized was Randy Kearby, a teacher at South Lexington Developmental Center.
      • The student recognized was Timmy Kiser, a 4\textsuperscript{th} grade student at Charles England Elementary School.
      • The classified staff person recognized was Gwen Greathouse, a teacher assistant at Southwest Elementary School.
   B. Support Services
      Lisa Childress described traumatic event debriefing (TED) used to help students process and work through their grief in the event of the death of a classmate.
   C. Master Board Level I Recognition
      Mr. Kriesky announced that the LCS Board achieved the Master Board Level I Recognition. A lot of work went into earning this recognition and is quite an achievement.

II. Consent Agenda
   The consent agenda was approved.
   A. Overnight Field Trip Requests
   B. North Carolina City Schools Consortium Commitment

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

IV. City Council
   Mr. Kriesky reported that two new LCS board members were appointed in the December 14\textsuperscript{th} city council meeting, Rose Banks and Hector Padial.

V. Policy
   The policies will stand for 30 days and will come up for approval in the February meeting of the board.
   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

VI. Business & Finance
A. December Financial Summary
Shelly Gentle presented the December financial summary. The summary was approved.
B. Budget Amendments
The budget amendments were approved.

VII. Board of Education
A. Reminder of January School Visit
The board will visit Southwest School on January 13th at 11:45 a.m.
B. School Visit Date in February
The board will visit Charles England School February 11, 2016.
C. 2016-17 School Calendar
Dave Fairall and Judy Dorety presented the 2016-17 school calendar for approval. The calendar was approved.
D. DPI Facility Needs Survey
Donna Smith of Ramsay Burgin Smith Architects, Inc. presented the DPI Facility Needs Survey. The majority of the needs listed were repairs at the middle and high schools. The survey was approved.

VIII. Closed Session
IX. Personnel