I. Spotlight on People & Programs
   A. City Council Representative
      The board recognized Mayor Newell Clark and Commissioner Lance Barrett. Mr. Barrett thanked Robert Curlee, the LCS Board of Education and the LCS administration for holding the annual Elementary Oratorical Competition. It is important that students have public speaking skills, especially as they grow older.
   B. 2016 Elementary Oratorical Competition
      Wes Rummage a third grade student from Pickett was the first place winner of the LCS Elementary Oratorical Competition held December 16th at Charles England Elementary School. He was presented a $200 check from the Jacket Academic Boosters by attending Boosters’ board members, and by Capt. William Scarbobo and Major Robby Rummage, both with the Lexington Police Department. Luke Staten, a fifth-grade student from Charles England was presented $100 for winning second place, and Kristoef Arendain, a fifth-grade student from Southwest was presented a check for $50 for third place.

II. Consent Agenda
   The consent agenda was approved.
   A. Out of District Request 2016-2017
   B. Released from Lexington City Schools 2016-17
   C. Overnight Field Trip Requests

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

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

V. Business and Finance
   A. Monthly Budget Report
      Shelly Gentle presented the December budget report. The budget report was approved.
   B. Budget Amendments
      The budget amendments were approved
   C. Bonus Pay
      Mr. Kriesky went over the Teacher Legislative Bonuses that will be paid by the state of NC. This is a merit bonus package based on student performance. Affected teachers are 3rd grade teachers who are in the top 25% in the state based on student growth scores, AP teachers whose students score at least a level III on the AP exam, and CTE teachers whose students earn approved industry certifications or credentials.
VI. Board of Education
   A. Report on School Board visit to Charles England School on December 15th, 2016
   B. System-wide Fundraising Proposal
      Mr. Kriesky presented a system-wide fundraising proposal in which students and staff could earn a Friday SMOD free Jeans Day. While other SMOD regulations would be enforced, for that one day students and staff would be allowed the privilege of wearing jeans if they met their fundraising goals. The proposal was approved.
   C. 2017-18 Student Schedule
      Mr. Kriesky briefed the board on the status of the new calendar that will go into effect next year.
   D. Revision due to Snow Days
      Due to the winter weather on January 9th and 10th, student make-up days will be January 23rd and 24th. In addition, April 10 and June 19 will now be designated as optional teacher workdays.
   E. Southwest School Presentation
      Kim Britt presented school report card data and the results of teacher surveys for Southwest School.

VII. Closed Session

VIII. Personnel