



**LINCOLN COUNTY BOARD OF EDUCATION
REGULAR MONTHLY MEETING
JANUARY 8, 2013 – 6:30 PM**

PROPOSED AGENDA

- 1. Opening of Meeting/Moment of Silence/Pledge of Allegiance**
- 2. Additions/Deletions to the Agenda - Approval of Agenda**
- 3. Consent Agenda Items**
 - Part 1***
 - Approval of Minutes: December 12, 2012 and December 17, 2012
 - Field Trips, Budget Amendments
 - Part 2***
 - Personnel Recommendations
- 4. Special Presentations/Recognitions**
 - East Lincoln High School Football Champions
 - 2012-2013 Lincoln County Schools Spelling Bee
- 5. Individuals and/or Groups Appearing Before the Board**
- 6. Action Items**
 - a) Policy Committee Report/Recommendations**
 - Approval of Policy 4151 *Request for Student Transfer*
 - Approval of Regulation 5210-R *Distribution of Non-School Material*
 - Approval of Policy 2300 *Board Meetings* to stand open 25 days for input
 - b) Calendar of New Meeting Dates**
 - c) Adequate Public Facilities Program**
- 7. Reports**
 - a) School Facility Requests and School Sponsored Sales**
 - b) Construction/Facilities Update**
 - c) Chairperson's Report on Committee Assignments and Board Representatives for 2013**



Reminders and Announcements			
Date	Event	Location	Time
January 10	Joint Meeting with County Commissioners	School Board	6:00 PM
January 15	HOLD for Work Session/Committee Meetings	School Board	TBD
January 18	Mandatory Workday – No school for students		
January 21	Martin Luther King Day (Holiday)		
January 22	Mandatory Workday – Professional Development - No School for Students		
February 12	Monthly School Board Meeting	School Board	6:30 PM
February 19	HOLD for Work Session/Committee Meetings	School Board	TBD

8. Closed Session (if needed)

9. Plus/Delta

10. Adjournment