

AGENDA
LEE COUNTY BOARD OF EDUCATION
Regular Board Meeting
Jimmy L. Love, Sr. Board Room, Core Curriculum Building
Lee County High School
1708 Nash Street, Sanford, NC 27330
Tuesday, November 12, 2024
5:30pm

KINDS OF MEETING

Regular _____
 Emergency _____
 Special/Called _____
 Recessed _____

MEMBERS IN ATTENDANCE

Eric N. Davidson, Chairman _____
 Sherry Lynn Womack, Vice-Chairman _____
 Sandra K. Bowen _____
 Chris Gaster _____
 Patrick Kelly _____
 Jamey Laudate _____
 Alan Rummel _____

Time	Item	Responsible
5:30pm	I. Call to Order	Eric Davidson
5:30pm	II. Closed Session	Eric Davidson
	A. Approval of Closed Session Minutes-10/8/2024, 11/7/2024	Eric Davidson
	B. Policy 4130-Discretionary Admission-Out of County Residence	Dr. Chris Dossenbach
	C. Student Transfer Appeal Hearing-11/7/2024	Eric Davidson Alan Rummel
	D. Facility Request	Jamey Laudate
	E. Personnel	Sal Cosimo
6pm	III. Moment of Silence	Eric Davidson
6:02pm	IV. Pledge of Allegiance	Eric Davidson
6:05pm	V. LCS Vision and Policy 2120-Code of Ethics for School Board Members	Eric Davidson
6:07pm	VI. Approval of Agenda-11/12/2024	Eric Davidson
6:08pm	VII. Approval of Minutes- RBM-10/8/2024 , Student Transfer Appeal Hearing-11/7/2024	Eric Davidson
6:10pm	VIII. Public Comments	Eric Davidson
6:40pm	IX. Chairman's Report	Eric Davidson
6:45pm	X. Superintendent's Report	Dr. Chris Dossenbach
7pm	XI. Announcements-Reports-Non-Action Items	Eric Davidson
	A. Financial Report	Kelly Jones
	B. Board Attorney Report	Stephen Rawson
	C. Committee Reports	Eric Davidson
	1. Curriculum and Instruction-October 23, 2024	Sherry Womack
	2. Discipline-no meeting	Sherry Womack
	3. Facilities and Technology-October 29, 2024	Jamey Laudate
	4. Finance-October 29, 2024	Alan Rummel

	5. Policy-October 15, 2024	Chris Gaster
	a. Board Policies-first reading-no action necessary	Chris Gaster
	XII. Action Items	Eric Davidson
7:30pm	A. Approval of Consent Agenda	Eric Davidson
	1. Fundraisers	Stacie Eggers
	2. Contributions and Donations	Kelly Jones
	3. Financial Statements	Kelly Jones
	4. Arts Endorsement to Diploma	Sherry Womack
	5. Express Services, Inc.	Jamey Laudate Alan Rummel
	6. BSA-Media Center; ELMS and WLMS-Office and Media Center; SLHS-Room 207; Broadway-Office-VCT Bid	Jamey Laudate Alan Rummel
	7. Edwards-cooling tower bid	Jamey Laudate Alan Rummel
	8. 2024-2025 Budget Resolution	Alan Rummel
	B. No Unfinished Business	Eric Davidson
7:33pm	C. New Business	Eric Davidson
	1. Board Policies-second reading	Chris Gaster
	2. Low Performing School Improvement Plans-Broadway, WBW, ELMS, WLMS	Sherry Womack
	3. LCHS Stadium Visitor Side Demolition Bid	Jamey Laudate
	4. Capital Improvement Plan (CIP) for Fiscal Years 2026-2030	Jamey Laudate Alan Rummel
	5. RFQ-Facility Condition Assessment	Jamey Laudate
	6. Personnel	Eric Davidson
8pm	XIII. Closed Session	Eric Davidson
	A. LCS Crisis Plan-2024-2025	Dr. David Blackmon
	B. School Improvement Plans-School Safety Components-2024-2025	Dr. David Blackmon
	C. MOU-Reunification Site	Dr. David Blackmon
8:20pm	XIV. Adjourn	Eric Davidson

[Board FYI Packet 11/7/24](#)

[District & School Improvement Plans 11/24](#)