

Lincoln County Board of Education
Board Meeting
February 2, 2019 (Saturday)
11:30 a.m.
Stone Bridge Academic Learning Center

- I. Consider approval of January 7, 2019 Board Minutes (1.406)
- II. Consider approval of Agenda (1.403)
- III. Report by Student Board Representative
- IV. Other/Added Items
 - A.
 - B.
 - C.
- V. Annual review of policies Section 5 Policies 5.10 through 5.310 and others as needed (1.600)
- VI. Consider approval of Voucher School Resolution (1.105)
- VII. Consider approval of Construction Management Contract for the Phase I building plan (2.805)
- VIII. Discussion/Consider approval of Third Party Evaluation of School Nutrition program (1.702)
- IX. Consider approval of plan to reconfigure the grade structure at Lincoln County High School to include Grade 9 and to repurpose the Ninth Grade Academy building at the end of the 2018-2019 school year (3.100)
- X. Consider approval of list of books from Flintville library to be declared surplus (2.702)
- XI. Recognition of Cole Bradford to present financial reports/information (2.701)
- XII. Points of Information/Discussion