

District School Board Discussion Session Business Meeting Amendment

Meeting Date: June 11, 2019

ADD ONS:

Consent B: Approval of Personnel Recommendations – Dr. Moxley

(Update is attached and in **BOLD**)

PREPARED and DISTRIBUTED ON: June 5, 2019

BY: Nancy Esplen

Second Amendment

UPDATE:

Consent B: Approval of Personnel Recommendations – Dr. Moxley (See the attachment for noted changes)

Action E: Approval to Piggyback Lee County School District ITN No: N177281RC Computer Hardware, Software and Services ("RFI") to Issue a Purchase Order to United Data Technologies for 637 laptops to replace our Digital Integration Initiative - Phase I devices - Mr. Teske

(Note the strike through in the title and change in the blurb)

ADD ONS:

Consent F. Approval of Meeting Minutes – Dr. Moxley

- 1.) 2019/04/09 Board Discussion Session Minutes
- 2.) 2019/04/09 Business Meeting Minutes
- 3.) 2019/04/16 Special Business Meeting Minutes
- 4.) 2019/04/23 Budget Workshop Minutes
- 5.) 2019/04/23 Superintendent' Workshop Minutes
- 6.) 2019/04/23 Special Business Meeting Pending Litigation Minutes
- 7.) 2019/04/23 Business Meeting Minutes

Action L. Approval of Resolution #2020-01 to Adopt the Student Crime Watch Program – Dr. Moxley

(Resolution attached)