

Lanett City Schools Board of Education
Regular Meeting - Summary
September 12, 2022

On Monday, September 12, 2022 Lanett City School Board of Education met at Lanett City Schools Central Office for the board's regular monthly meeting. The meeting was streamed live via the Lanett Panthers Facebook page.

The meeting began promptly at 5:30 p.m. (est.). Followed by **prayer**. The meeting's **agenda** was approved, seconded and voted on.

Minutes: Minutes from the August 8, 2022 regular meeting and the September 8, 2022 First Reading: Open Budget hearing were approved, seconded and voted on.

Presentation/Recognition: Superintendent Boyd recognized Lanett City School Board members on behalf of the Alabama Association of School Boards for completing the required training hours of the School Board Governance Improvement Act during the 2021-22 Academy year (ended June 30). A certificate of appreciation was presented to each BOE member.

Financial Statement and Bank Reconciliations: for August 2022 was approved, seconded and voted on.

Old Business: The second reading and discussion of LCS budget for fiscal year 2022-2023. The budget was approved, seconded and voted on.

New Business: The Board approved, seconded and voted on the renewal of the ATBE GL/EO Liability Fund for 2022-2023.

The Board approved, seconded and voted on the LCS supplements for 2022-2023.

The Board approved, seconded and voted on the 2022-2023 Capital Plan for Lanett City Schools.

The Board approved, seconded and voted on the 2022-2023 At-Risk Planning and Funding application for Lanett City Schools.

The Board approved, seconded and voted on the 2022-2023 LEA EL Plan for Lanett City Schools.

The Board approved, seconded and voted on the 2022-2023 LEA Joint Foster Care Plan for Lanett City Schools.

The Board approved, seconded and voted on the 2022-2023 LEA Consolidated Plan/Parent and Family Engagement Policy for Lanett City Schools.

The Board approved, seconded and voted to declare items as surplus and of no usable value from the Technology Department.

The Board approved, seconded and voted to accept a request for out-of-state travel.

Personnel: The Board approved, seconded and voted to accept the resignation from two employees.

The Board approved, seconded and voted to hire applicants for the 2022-2023 school year.

Superintendent Boyd's Report: Focus on highlights and upcoming events from LCS schools and the district, including the progress of district projects.

The meeting adjourned at 6:05 p.m.