

**LEE COUNTY BOARD OF EDUCATION  
SPECIAL MEETING MINUTES**

**May 28, 2013**

**5:00 P.M.**

Members Present: William Owens, Larry Burgess, Curtis Davis, Melissa Judd, and Janie Thorpe

CALL TO ORDER

The meeting was called to order by Chairman William Owens.

**90-13 APPROVE AGENDA**

Upon recommendation, on motion of Curtis Davis, seconded by Janie Thorpe, and by unanimous vote, it was ordered to approve the agenda as presented. Copy on file.

**91-13 RESCIND BOARD ORDER 80-13 (DISTRICT-WIDE KINDERGARTEN)**

Upon recommendation of Superintendent Evans, on motion of Janie Thorpe, seconded by Melissa Judd, and by unanimous vote, it was ordered to rescind board order 80-13.

**92-13 APPROVE USE OF CAPITAL OUTLAY FUNDS**

Upon recommendation of Superintendent Evans, on motion of Curtis Davis, seconded by Janie Thorpe, and by unanimous vote, it was ordered to approve use of Capital Outlay Funds.

**93-13 APPROVE BG-4 FOR WHITEBOARD PROJECT**

Upon recommendation of Superintendent Evans, on motion of Janie Thorpe, seconded by Melissa Judd, and by unanimous vote, it was ordered to approve the BG4 for the Whiteboard Project as presented. Copy on file.

**94-13 ADJOURN**

On motion of Larry Burgess, seconded by Curtis Davis, and by unanimous vote, it was ordered to adjourn the meeting.