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**LEE COUNTY BOARD OF EDUCATION REGULAR MEETING
APRIL 14, 2015 @ 6:00 PM
CENTRAL OFFICE**

TENTATIVE AGENDA

- I. CALL TO ORDER**
- II. APPROVE AGENDA**
- III. GREAT NEWS**
 - A. TEALS TRIP**
 - B. FBLA SUCCESSFUL AT STATE COMPETITION**
 - C. FFA SUCCESSFUL AT STATE COMPETITION**
 - D. HOSA SUCCESSFUL AT STATE COMPETITION**
 - E. BEATTYVILLE ELEMENTARY FUTURE PROBLEM SOLVING TEAM SUCCESSFUL IN REGIONAL COMPETITION**
- IV. COMMUNICATION REPORT**
- V. CONSTRUCTION MANAGER AND ARCHITECT REPORT**
- VI. APPROVE PAY APPLICATION #3 FOR THE SOUTHSIDE ELEMENTARY ADDITION/RENOVATION PROJECT**
- VII. APPROVE CHANGE ORDERS 4-1, 6-1, 7-1, 8-1, 9-1, 10-1, 11-1, 12-2, 13-1, 14-1, AND 14-2**
- VIII. MONTHLY BUDGET REPORT**
- IX. APPROVE MAY 1ST SBDM ALLOCATIONS FOR 2015-2016**
- X. INSTRUCTION**
- XI. PRINCIPAL REPORTS**
- XII. APPROVE CONSENSUS AGENDA**
 - A. APPROVE MINUTES**
 - B. APPROVE BUS APPLICATIONS**
 - C. APPROVE FACILITY USE APPLICATIONS**
 - D. APPROVE FUND RAISER APPLICATIONS**
 - E. RESCIND MARCH 10, 2015 CONSENT AGENDA ITEMS 88-15E AND 88-15F**

- F.** AUTHORIZE SUPERINTENDENT EVANS TO SECURE REQUESTS FOR PROPOSALS FOR BANKING SERVICES FOR 2015-2016 SCHOOL YEAR
 - G.** AUTHORIZE SUPERINTENDENT TO SECURE PRICE QUOTES FOR PROPERTY, GENERAL LIABILITY, EDUCATOR'S LEGAL LIABILITY, AUTO LIABILITY & PHYSICAL DAMAGE, UMBRELLA, AND WORKERS' COMPENSATION INSURANCE FOR 2015-2016
 - H.** REVIEW/AMEND BOARD PROCEDURE 05.3 AP.1 COMMUNITY USE OF SCHOOL FACILITIES
 - I.** AUTHORIZE SUPERINTENDENT TO ADVERTISE 2015-2016 FUEL BID
 - J.** AUTHORIZE SUPERINTENDENT TO ADVERTISE 2015-2016 MODEL PROCUREMENT BID
 - K.** AUTHORIZE SUPERINTENDENT TO ADVERTISE 2015-2016 BUS SUPPLIES & REPAIR ITEMS
 - L.** AUTHORIZE SUPERINTENDENT TO ADVERTISE 2015-2016 FOOD & SUPPLIES, MILK, AND BREAD BIDS THROUGH KVEC
- XIII.** APPOINT BOARD TREASURER & AUTHORIZE SUPERINTENDENT TO SECURE TREASURER'S BOND AND FINANCE OFFICER'S BOND
- XIV.** ATTENDANCE UPDATE
- XV.** REVIEW UPDATED 2014-2015 SCHOOL CALENDAR
- XVI.** SET 2015 GRADUATION DATE
- XVII.** APPROVE PROPOSED 2015-2016 SCHOOL CALENDAR
- XVIII.** BUS PURCHASE
- XIX.** APPROVE SUPERINTENDENT EVALUATION INSTRUMENT
- XX.** APPROVE CERTIFIED EVALUATION PLAN
- XXI.** PERSONNEL REPORT
- A.** ADD COACHING POSITIONS AT THE MIDDLE SCHOOL LEVEL
- XXII.** PAY BILLS & CLAIMS
- XXIII.** ANY OTHER BUSINESS
- XXIV.** ADJOURN

The mission of the Lee County School District is to foster trust, growth, and accountability in partnership with students, staff, parents, and the community.

