

LEE COUNTY BOARD OF EDUCATION

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*The Lee County School District in partnership with students, parents, and the community,
shall assure an excellent education for each and every child.*

LEE COUNTY BOARD OF EDUCATION SPECIAL MEETING SOUTHSIDE ELEMENTARY LIBRARY April 16, 2013 @ 6:00 P.M.

AGENDA

1. CALL TO ORDER
2. APPROVE AGENDA: Recommendation: *Approve April 16, 2013 agenda as presented*
3. APPROVE PROPOSED DISTRICT FACILITY PLAN RECOMMENDED BY LEE COUNTY SCHOOLS' LOCAL PLANNING COMMITTEE:
Recommendation: *Approve proposed District Facility Plan as presented and recommended by the Lee County Facilities Local Planning Committee*
4. ATTENDANCE UPDATE
5. GREAT NEWS REPORT
6. SOUTHSIDE ELEMENTARY SBDM PRESENTATION
7. APPROVE INTENT TO ADOPT BOARD POLICY TO RAISE THE DROPOUT AGE TO 18: Recommendation: *Approve intent to adopt a Board Policy to raise the dropout age to 18 years of age*
8. CONSENSUS ITEMS
 - A. APPROVE MINUTES OF MARCH 12, 2013 REGULAR BOARD MEETING AND MARCH 21, 2013 SPECIAL JOINT BOARD AND LPC MEETING: Recommendation: *Approve Minutes of March 12, 2013 Regular Board Meeting and March 21, 2013 Special Joint Board and LPC Meeting as presented*
 - B. APPROVE BUS AND BUILDING APPLICATIONS: Recommendation: *Approve bus and building applications as presented*
 - C. APPROVE FUND RAISER APPLICATIONS: Recommendation: *Approve fund raiser requests as presented*
 - D. AUTHORIZE ADVERTISING 2013-2014 FUEL BID: Recommendation: *Authorize superintendent to advertise for fuel bids for the 2013-2014 school year*

- E. AUTHORIZE ADVERTISING 2013-2014 BUS SUPPLIES & REPAIR ITEMS: *Recommendation: Authorize superintendent to advertise for bus supplies and repair items for the 2013-2014 school year*
 - F. AUTHORIZE ADVERTISING 2013-2014 MODEL PROCUREMENT BID: *Recommendation: Authorize superintendent to advertise for the 2013- 2014 Model Procurement Bid*
 - G. APPROVE AUDIT PRICE QUOTE & CONTRACT: *Recommendation: Approve the audit quote presented by Superintendent Evans to audit Lee County Schools' 2012- 2013 financial records*
 - H. APPROVE EASTERN KENTUCKY UNIVERSITY MOA FOR STUDENT TEACHER AGREEMENT: *Recommendation: Approve EKU Student Teacher MOA as presented*
 - I. APPROVE KEDC PARTICIPATION AGREEMENT FOR 2013-2014
 - J. APPROVE 2013 SUMMER FEEDING PROGRAM: *Recommendation: Approve the 2013 Summer Feeding Program as presented*
 - K. APPROVE BUS DRIVER PHYSICAL CONTRACTS FOR 2013-2014: *Recommendation: Approve 2013-2014 Bus Driver contracts as presented*
- 9. APPOINT BOARD TREASURER & AUTHORIZE SUPERINTENDENT TO SECURE TREASURER'S BOND
 - 10. APPROVE DISTRICT STRATEGIC PLAN
 - 11. INSTRUCTION
 - 12. PRINCIPAL REPORTS
 - 13. REVIEW OF INDIVIDUALS WITH DISABILITIES EDUCATION ACT, PART B, BASIC AND EARLY CHILDHOOD PROGRAM
 - 14. PERSONNEL
 - 15. BUDGET REPORT
 - 16. SBDM BUDGETS
 - 17. APPROVE SUPERINTENDENT EVALUATION INSTRUMENT
 - 18. PAY BILLS & CLAIMS
 - 19. ANY OTHER BUSINESS IN ORDER AT THIS TIME