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**LEE COUNTY BOARD OF EDUCATION REGULAR MEETING
April 8, 2014 @ 6:00 P.M.**

AGENDA

- 1. CALL TO ORDER**
- 2. APPROVE AGENDA: Recommendation: *Approve agenda as presented***
- 3. GREAT NEWS**
- 4. COMMUNICATION REPORT**
- 5. HOSA REQUEST**
- 6. CLASS OF 2014 SENIOR TRIP REQUEST**
- 7. BUDGET REPORT**
- 8. SBDM BUDGETS**
- 9. RECALLABLE NICKEL TAX UPDATE**
- 10. APPROVE KSBA BOARD/SUPERINTENDENT TEAM JOINT TRAINING CONTRACT (TRAINING WITH SURROUNDING SCHOOL DISTRICTS TO BE HELD SATURDAY, MAY 17TH, 2014 IN THE LEE COUNTY SCHOOL DISTRICT): Recommendation: *Approve KSBA Board/Superintendent Team Joint Training Contract as presented***
- 11. CONSENSUS ITEMS**
 - A. APPROVE MINUTES: Recommendation: *Approve minutes of the March 11, 2014 Regular Lee County Board of Education 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 applications as presented***
 - D. AUTHORIZE ADVERTISING 2014-2015 FUEL BID: Recommendation: *Authorize superintendent to advertise for fuel bids for the 2014-2015 school year***
 - E. AUTHORIZE ADVERTISING 2014-2015 BUS SUPPLIES & REPAIR ITEMS: Recommendation: *Authorize superintendent to advertise for bus supplies and repair items for the 2014-2015 school year***
 - F. AUTHORIZE ADVERTISING 2014-2015 MODEL PROCUREMENT BID: Recommendation: *Authorize superintendent to advertise for the 2014- 2015 Model Procurement Bid***
 - G. AUTHORIZE SUPERINTENDENT TO ADVERTISE 2014-2015 FOOD & SUPPLIES, MILK, AND BREAD BIDS THROUGH KVEC: Recommendation: *Authorize Superintendent to advertise food & supplies, milk, and bread bids through KVEC for 2014-2015***

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in partnership with students, staff, parents, and the community.



- H. DECLARE COMPUTER EQUIPMENT SURPLUS AND AUTHORIZE DISPOSAL: Recommendation: *Declare computer equipment listing surplus as presented and authorize disposal***
- 12. APPOINT BOARD TREASURER & AUTHORIZE SUPERINTENDENT TO SECURE TREASURER'S BOND**
 - 13. APPROVE MGT'S 100% DESIGN DEVELOPMENT DOCUMENTS FOR THE SOUTHSIDE ELEMENTARY RENOVATION/ADDITION PROJECT: Recommendation: *Approve MGT's 100% Design Development Documents for the Southside Elementary Renovation/Addition Project***
 - 14. APPROVE BG-2 AS PRESENTED FOR THE SOUTHSIDE ELEMENTARY RENOVATION/ADDITION PROJECT: Recommendation: *Approve the BG-2 as presented for the Southside Elementary Renovation/Addition Project***
 - 15. APPROVE BG-3 AS PRESENTED FOR THE SOUTHSIDE ELEMENTARY RENOVATION/ADDITION PROJECT: Recommendation: *Approve the BG-3 as presented for the Southside Elementary Renovation/Addition Project***
 - 16. REVIEW CRIME PREVENTION DESIGN CHECK LIST AS PRESENTED FOR THE SOUTHSIDE ELEMENTARY RENOVATION/ADDITION PROJECT**
 - 17. REVIEW OF INDIVIDUALS WITH DISABILITIES EDUCATION ACT, PART B, BASIC AND EARLY CHILDHOOD PROGRAM**
 - 18. APPROVE SUPERINTENDENT EVALUATION INSTRUMENT**
 - 19. PERSONNEL**
 - 20. INSTRUCTION**
 - 21. APPROVE CERTIFIED EVALUATION PLAN: Recommendation: *Approve the Certified Evaluation Plan as presented***
 - 22. 30-60-90 PRINCIPAL REPORTS**
 - 23. AMEND 2013-2014 SCHOOL CALENDAR: Recommendation: *Amend the 2013-2014 School Calendar as presented***
 - 24. APPROVE 2014-2015 SCHOOL CALENDAR: Recommendation: *Approve 2014-2015 School Calendar as presented***
 - 25. 2013-2014 ATTENDANCE UPDATE**
 - 26. PAY BILLS & CLAIMS: Recommendation: *Approve payment of the bills and claims as presented***
 - 27. ANY OTHER BUSINESS**
 - 28. ADJOURNMENT**

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