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**LEE COUNTY BOARD OF EDUCATION MEETING  
August 12, 2014 @ 6:00 P.M.**

**AGENDA**

1. CALL TO ORDER
2. APPROVE AGENDA: *Recommendation: Approve August 12, 2014 Regular Board Meeting Agenda as presented*
3. ARCHITECT REPORT
4. GREAT NEWS
5. STRATEGIC PLAN UPDATE
6. COMMUNICATION REPORT
7. BUDGET REPORT
8. APPROVE ANNUAL FINANCIAL REPORT
9. SET 2014 TAX RATES
10. KSBIT ASSESSMENT
11. INSTRUCTION
12. AUTHORIZE GRANT APPLICATIONS (DROPOUT PREVENTION, MATH, AND LITERACY): *Recommendation: Authorize superintendent to investigate three grant opportunities (Dropout Prevention, Math, and Literacy Grants), and if advantageous for the district, submit grants*
13. PRINCIPAL REPORTS
14. CONSENSUS ITEMS
  - A. Approve Minutes: *Recommendation: Approve Minutes of July 8, 2014 Regular Board 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. Approve 2014-2015 Athletic, Academic, and Band Trips: *Recommendation: Authorize Superintendent Evans to approve athletic, academic, and band trips during 2014-2015 school year*
  - E. Authorize Advertising 2014-2015 Yearbook Bid & Authorize Superintendent To Award Bid: *Recommendation: Authorize Superintendent Evans to advertise the 2014-2015 Yearbook Bid and to award the bid deemed best*
  - F. 2014-2015 School Picture Bid Award
  - G. Approve 2014-2015 Staff Attendance Incentive: *Recommendation: Approve 2014-2015 Staff Attendance Incentive as presented*
  - H. Approve Shortened Day & Shortened Week For Two (2) Special Needs Students: *Recommendation: Approve shortened day and shortened week for two (2) special needs students as requested*
  - I. Approve 2014-2015 Occupational Therapy Services Contract With Wolfe County: *Recommendation: Approve the 2014-2015 Wolfe County Occupational Therapy Services Agreement as presented*

15. ATTENDANCE UPDATE/NUMBERS
16. DECLARE AN EMERGENCY TO ADOPT MODIFIED BOARD POLICY 09.123 IN ONE READING: *Recommendation: Approve modification to Board Policy 09.123 as presented and declare an emergency to adopt in one reading*
17. TRANSPORTATION REPORT
18. PERSONNEL
19. APPROVE 2014-2015 EXTENDED DAYS PERSONNEL SCHEDULE & AMEND LEE COUNTY SCHOOLS SALARY SCHEDULE FOR EXTENDED DAYS, SUPERVISORY DUTIES & EXTRA SERVICES
20. APPROVE CERTIFIED AND CLASSIFIED JOB DESCRIPTIONS
21. PAY BILLS & CLAIMS
22. ANY OTHER BUSINESS

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

