

LEE COUNTY BOARD OF EDUCATION

**JAMES EVANS, JR., SUPERINTENDENT
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LEE COUNTY BOARD OF EDUCATION MEETING

August 13, 2013 @ 6:00 P.M.

AGENDA

1. CALL TO ORDER
2. APPROVE AGENDA: *Recommendation: Approve August 13, 2013 Regular Board Meeting Agenda as presented*
3. GREAT NEWS
4. STRATEGIC PLAN UPDATE
5. COMMUNICATION REPORT
6. FORMALLY EXCUSE BOARD MEMBER ATTENDANCE REQUIREMENTS:
Recommendation: Formally excuse board member Curtis Davis' Board Meeting Attendance
7. BUDGET REPORT
8. REVIEW ANNUAL FINANCIAL REPORT
9. SET 2014 TAX RATES
10. CONSENSUS ITEMS
 - A. Approve Minutes: *Recommendation: Approve Minutes of July 9, 2013 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 2013-2014 Athletic, Academic, and Band Trips: *Recommendation: Authorize Superintendent Evans to approve athletic, academic, and band trips during 2013-2014 school year*
 - E. Authorize Advertising 2013-2014 Yearbook Bid & Authorize Superintendent To Award Bid: *Recommendation: Authorize Superintendent Evans to advertise the 2013-2014 Yearbook Bid and to award the bid deemed best*
 - F. Award the 2013-2014 School Picture Bid: *Recommendation: Award the 213-2014 School Picture Bid to Image Photography as presented*
 - G. Accept \$1,000.00 Donation From Bretagne Oil: *Recommendation: Accept 1,000.00 Donation from Bretagne Oil as presented*
 - H. Approve 2013-2014 Staff Attendance Incentive: *Recommendation: Approve 2013-2014 Staff Attendance Incentive as presented*
 - I. Approve National School Breakfast/Lunch Program Participation & Disclosure/Notification Of Free Breakfast/Lunch To All Students:
*Recommendation:
Approve National School Breakfast/Lunch Program Participation & Disclosure/Notification of free breakfast/lunch to all students*
 - J. Approve Shortened Day & Shortened Week For Special Needs Student:
Recommendation: Approve shortened day and shortened week for special needs

- K. Amend 2013-2014 Classified Salary Schedule: *Recommendation: Amend 2013-2014 Classified Salary Schedule as presented*
- L. Approve ECU Student Teacher MOA: *Recommendation: Approve ECU Student Teacher MOA as presented*
- M. DECLARE ENTERASYS ETHERNET SWITCHES SURPLUS AND AUTHORIZE TRANSFER TO HAZARD INDEPENDENT SCHOOLS: *Recommendation: Declare Enterasys Ethernet Switches presented as surplus and authorize transfer to Hazard Independent Schools*
- 11. ATTENDANCE UPDATE/NUMBERS
- 12. TRANSPORTATION REPORT
- 13. PROJECTS
- 14. INSTRUCTION
- 15. REVIEW ACT RESULTS
- 16. PRINCIPAL REPORTS
- 17. REQUEST TO AMEND ATHLETIC EVENT ENTRANCE FEES
- 18. PERSONNEL
- 19. PAY BILLS & CLAIMS
- 20. ANY OTHER BUSINESS