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**Lee County Board of Education Special Meeting
December 10, 2015 6:00 PM**

AGENDA

I. CALL TO ORDER

II. APPROVE AGENDA

III. GREAT NEWS

- A. LEE COUNTY HIGH SCHOOL CHEERLEADERS
- B. LEE COUNTY SCHOOL DISTRICT RECEIVES PEAK AWARD
- C. DR. JIM EVANS SELECTED AS KEDC 2016 OUTSTANDING SUPERINTENDENT

IV. COMMUNICATION REPORT

- A. APPROVE DISTRICT APPLICATION TO UPCOMING GRANTS: ATT ASPIRE, 21ST CENTURY LEARNING GRANT, KASA APQC GRANTS
- B. KSBA FIRST DEGREE COLLEGE SCHOLARSHIP PROGRAM
- C. KVEC ASSESSMENT FOR LEARNING PROJECT (RFL)

V. MONTHLY BUDGET REPORT

VI. CONSTRUCTION REPORT

- VII. APPROVE PAY APPLICATION #11 FOR THE SOUTHSIDE ELEMENTARY ADDITION/RENOVATION PROJECT IN THE AMOUNT OF \$190,001.77

VIII. REVIEW LEE COUNTY SCHOOLS 2014-2015

NUTRITION AND PHYSICAL ACTIVITY REPORT

IX. INSTRUCTION

- X. REVIEW/APPROVE EACH SCHOOL'S
COMPREHENSIVE SCHOOL IMPROVEMENT
PLAN (CSIP) AND THE DISTRICT COMPREHENSIVE
DISTRICT IMPROVEMENT PLAN (CDIP)

XI. LCMS SBDM PRESENTATION

XII. APPROVE CONSENSUS AGENDA

- A. APPROVE MINUTES
- B. APPROVE BUS APPLICATIONS
- C. APPROVE FACILITY USE APPLICATIONS
- D. APPROVE FUND RAISER APPLICATIONS
- E. APPROVE BOARD MEMBERS ATTENDANCE
(CONFERENCE FEE, LODGING, AND TRAVEL EXPENSES)
AT THE KSBA 2016 ANNUAL CONFERENCE IN
LOUISVILLE
- F. APPROVE HEALTH SCIENCE STUDENTS' REQUIRED
WORK CLINICALS @ WOLFE COUNTY NURSING HOME

XIII. ATTENDANCE UPDATE

XIV. PERSONNEL REPORT

XV. PAY BILLS & CLAIMS

XVI. ADJOURNMENT

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

