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**LEE COUNTY BOARD OF EDUCATION SPECIAL MEETING
DECEMBER 16, 2014 @ 6:00 PM
CENTRAL OFFICE**

Agenda

I. CALL TO ORDER

II. APPROVE AGENDA

III. GREAT NEWS

III A. TWO LEE COUNTY TEACHERS OBTAIN NATIONAL BOARD CERTIFICATION

III B. BEATTYVILLE ELEMENTARY RTI MODEL SITE

III C. LEE COUNTY MIDDLE SCHOOL PRODUCES ANTI-BULLYING VIDEO

III D. DISTRICT AWARDED SECOND ROUND PPM GRANT

**III E. LEE COUNTY MIDDLE AND LEE COUNTY HIGH SCHOOLS TO PARTICIPATE IN
APEX LEARNING**

**III F. LEARN PADS DISTRIBUTED THROUGHOUT THE DISTRICT AS PART OF THE
ARI GRANT**

**III G. LEE COUNTY HIGH SCHOOL GRADUATE FEATURED IN BEREA COLLEGE
ARTICLE**

IV. COMMUNICATION REPORT

**IV A. APPROVE DISTRICT APPLICATION TO UPCOMING GRANTS: TELE-MEDICINE,
PROJECT LEAD THE WAY-ENERGY, EARLY GRADUATION, AND BORN
LEADING**

V. QZAB

VI. MONTHLY BUDGET REPORT

VII. RESTRICT FUND 21 FOR DISTRICT ACTIVITY FUNDS

VIII. ARCHITECT REPORT

IX. REVIEW LEE COUNTY SCHOOLS WELLNESS REPORT CARD

- X. INSTRUCTION**
- XI. PRINCIPAL REPORTS**
- XII. REVIEW/APPROVE EACH SCHOOL'S COMPREHENSIVE SCHOOL IMPROVEMENT PLAN (CSIP) AND THE DISTRICT COMPREHENSIVE DISTRICT IMPROVEMENT PLAN (CDIP)**
- XIII. APPROVE CONSENSUS AGENDA**
 - XIII A. APPROVE MINUTES**
 - XIII B. APPROVE BUS APPLICATIONS**
 - XIII C. APPROVE FUND RAISER APPLICATIONS**
 - XIII D. APPROVE BOARD MEMBERS ATTENDANCE (CONFERENCE FEE, LODGING, AND TRAVEL EXPENSES) AT THE KSBA ANNUAL CONFERENCE AT LOUISVILLE IN FEBRUARY 2015**
- XII E. APPROVE SFCC KETS \$8,425.00 FIRST OFFER OF ASSISTANCE AND MATCH ENTIRE AMOUNT AT THE PRESENT TIME**
- XIV. ATTENDANCE UPDATE**
- XV. PERSONNEL REPORT**
 - XV A. ENTER EXECUTIVE SESSION PER KRS 61.810 (1)(F) DISCUSSION - POSSIBLE EMPLOYEE DISCIPLINE**
 - XV B. LEAVE EXECUTIVE SESSION TO RESUME OPEN SESSION**
- XVI. PAY BILLS & CLAIMS**
- XVII. 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.

