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**LEE COUNTY BOARD OF EDUCATION REGULAR MEETING
February 11, 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. BUDGET REPORT**
- 6. REVIEW SCHOOL ACTIVITY FUND BUDGETS**
- 7. REVIEW SUPERINTENDENT RECOMMENDATIONS FOR TENTATIVE SBDM COUNCIL ALLOCATIONS**
- 8. DETERMINE WHETHER CONSTRUCTION MANAGER SERVICES WILL BE UTILIZED FOR THE SOUTHSIDE ELEMENTARY ADDITION/RENOVATION PROJECT (IF UTILIZED SELECT CONSTRUCTION MANAGER):
Recommendation: *Do not utilize the services of a Construction Manager for the Southside Elementary Addition/Renovation Project***
- 9. ARCHITECT PRESENTATION**
- 10. CONSENSUS ITEMS**
 - A. APPROVE MINUTES: Recommendation: *Approve minutes of the January 14, 2014 Regular Lee County Board of Education meeting, and the February 6, 2014 Special 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 REQUESTING AUDIT QUOTES: Recommendation: *Authorize Superintendent to request audit quotes for the 2013-2014 financial records***
 - E. DECLARE CHILLERS SURPLUS AND AUTHORIZE DISPOSAL: Recommendation: *Declare chillers as presented surplus and authorize disposal***
 - F. APPROVE BOARD MEMBER ATTENDANCE (TRAVEL & LODGING) FOR THE 2014 KIDS FIRST ADVOCACY MEETING IN FRANKFORT, KENTUCKY:
Recommendation: *Approve board member attendance (travel & lodging) for the 2014 Kids First Advocacy Meeting in Frankfort, Kentucky***



11. SUPERINTENDENT EVALUATION
12. INSTRUCTION
13. 30-60-90 PRINCIPAL REPORTS
14. 2013-2014 SCHOOL CALENDAR UPDATE
15. 2013-2014 ATTENDANCE UPDATE
16. PERSONNEL
17. PAY BILLS & CLAIMS: Recommendation: *Approve payment of the bills and claims as presented*
18. ANY OTHER BUSINESS
19. ADJOURNMENT