

LEE COUNTY BOARD OF EDUCATION

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*The Lee County School District in partnership with students, parents, and the community,
shall assure an excellent education for each and every child.*

LEE COUNTY BOARD OF EDUCATION

REGULAR MEETING

**Held At Lee County Middle School Library
February 12, 2013 @ 6:00 P.M.**

AGENDA

- 1. CALL TO ORDER**
- 2. APPROVE AGENDA: Recommendation: *Approve agenda as presented***
- 3. APPROVE RESOLUTION ENTERING INTO A CONTRACT, LEASE AND OPTION WITH THE LEE COUNTY SCHOOL DISTRICT FINANCE CORPORATION TO REFINANCE THE SERIES 2003 ISSUE DATED APRIL 1, 2003. ALSO AGREE TO PAY ANNUAL RENTAL EQUAL TO THE DEBT PAYMENTS ON THE BONDS: Recommendation: *Approve resolution to enter into a contract with the Lee County School District Finance Corporation to refinance the Series 2003 Issue dated April 1, 2003 and agree to pay annual rental equal to the debt payments on the bonds.***
- 4. RECESS: Recommendation: *Recess the Lee County Board of Education meeting to hold the Lee County Finance Corporation meeting***
- 5. RECONVENE: Recommendation: *Reconvene the Lee County Board of Education Meeting***
- 6. KSBIT ESTIMATED ASSESSMENT PRELIMINARY AMOUNTS OVERVIEW**
- 7. CONSENSUS ITEMS**
 - A. APPROVE MINUTES: Recommendation: *Approve minutes of the special board training session held January 8, 2013 and the regular January 8, 2013 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 2012-2013 financial records
- E. DECLARE COMPUTER EQUIPMENT SURPLUS AND AUTHORIZE DISPOSAL: Recommendation:** *Declare computer equipment list as presented surplus and authorize disposal*
8. GREAT NEWS
 9. STRATEGIC PLAN
 10. LEE COUNTY MIDDLE SCHOOL SBDM PRESENTATION
 11. INSTRUCTION/CDIP & CSIPS
 12. PLAN & EXPLORE TREND DATA
 13. 30-60-90 PRINCIPAL REPORTS
 14. 2012-2013 SCHOOL CALENDAR UPDATE
 15. 2012-2013 ATTENDANCE UPDATE
 16. MASTER FACILITY PLAN UPDATE
 17. CRISIS MANAGEMENT PLAN
 18. PROJECTS
 19. MONTHLY BUDGET REPORT
 20. REVIEW SCHOOL ACTIVITY FUND REPORTS
 21. APPROVE FY-2013 KETS OFFER OF ASSISTANCE: Recommendation:
Approve FY-2013 KETS Offer of Assistance (\$10,949) as presented and match the entire amount at present
 22. REVIEW SUPERINTENDENT RECOMMENDATIONS FOR TENTATIVE SBDM COUNCIL ALLOCATIONS
 23. PAY BILLS & CLAIMS: Recommendation: *Approve payment of the bills and claims as presented*
 24. ANY OTHER BUSINESS
 25. ADJOURNMENT