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LEE COUNTY BOARD OF EDUCATION SPECIAL MEETING

February 19, 2015 @ 12:00 PM

Lee County Board of Education Board Room

- I. CALL TO ORDER**
- II. APPROVE AGENDA**
- III. GREAT NEWS**
 - A. ARCHERY TEAM SUCCESSFUL IN REGIONAL COMPETITION**
 - B. LCMS AND LCHS CHESS TEAMS ADVANCE TO STATE**
- IV. COMMUNICATION REPORT**
 - A. RECALLABLE NICKEL OPTION UPDATE (APPROVAL OF ADOPTING A PROPOSED RECALLABLE NICKEL TAX AND AUTHORIZATION FOR SUPERINTENDENT EVANS TO TAKE NEXT STEPS IN THE PROCESS)**
- V. CONSTRUCTION MANAGER, SUPERINTENDENT, & FACILITY DIRECTOR REPORTS FOR SOUTHSIDE ELEMENTARY ADDITION/RENOVATION PROJECT (SUPERINTENDENT RECOMMENDATION THAT ALL LEE COUNTY ELEMENTARY STUDENTS ATTEND ONE ELEMENTARY SCHOOL WHEN THE 2015-2016 SCHOOL YEAR BEGINS, USING MODULAR UNITS IF NECESSARY, AND THAT THE SCHOOL NAME BE CHANGED FROM SOUTHSIDE ELEMENTARY SCHOOL TO LEE COUNTY ELEMENTARY SCHOOL)**
 - A. APPROVE PAY ESTIMATE #1 FOR THE SOUTHSIDE ELEMENTARY ADDITION/RENOVATION PROJECT AS SUBMITTED**
 - B. APPROVE CHANGE ORDER #12-1 IN THE AMOUNT OF \$6,081.03 FOR THE SOUTHSIDE ELEMENTARY ADDITION/RENOVATION PROJECT AS SUBMITTED AND RECOMMENDED BY BLANTON COATES, PROJECT CONSTRUCTION MANAGER**
- VI. MONTHLY BUDGET REPORT**
- VII. APPROVE TENTATIVE SBDM ALLOCATIONS**
- VIII. INSTRUCTION**
- IX. PRINCIPAL REPORTS**
- X. LEE COUNTY SCHOOLS' COORDINATED SCHOOL HEALTH POLICIES ON PHYSICAL ACTIVITY AND NUTRITION**
- XI. APPROVE CONSENT AGENDA ITEMS**

- A. APPROVE MINUTES**
 - B. APPROVE BUS APPLICATIONS**
 - C. APPROVE FUND RAISER APPLICATIONS**
 - D. AUTHORIZE REQUESTING AUDIT QUOTES FOR LEE COUNTY SCHOOL DISTRICT'S 2014-2015 FINANCIAL RECORDS**
 - E. HOSA REQUEST**
 - F. DECLARE COMPUTER EQUIPMENT AS PRESENTED SURPLUS AND AUTHORIZE DISPOSAL**
 - G. APPROVE NON-RESIDENT PUPIL CONTRACTS**
 - H. STUDENT INSURANCE RENEWAL OPTIONS**
 - I. APPROVE APPLYING FOR THE EMPOWERING EFFECTIVE EDUCATORS (E3 GRANT)**
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- XII. REVIEW/AMEND BOARD PROCEDURE 05.3 AP.1 COMMUNITY USE OF SCHOOL FACILITIES**
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- XIII. 2014-2015 SCHOOL CALENDAR UPDATE (AMEND SCHOOL CALENDAR)**
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- XIV. ATTENDANCE UPDATE**
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- XV. PERSONNEL**
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- XVI. PAY BILLS AND CLAIMS**
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- 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.

