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LEE COUNTY BOARD OF EDUCATION REGULAR MEETING JANUARY 12, 2016 @ 6:00 PM

AGENDA

- I. ADMINISTER BOARD MEMBERS' OATHS OF OFFICE
- II. APPOINT TEMPORARY BOARD CHAIRPERSON
- III. CALL TO ORDER
- IV. APPROVE AGENDA
- V. APPOINT BOARD CHAIRPERSON FOR 2016
- VI. APPOINT BOARD VICE-CHAIRPERSON FOR 2016
- VII. SET TIME, DATE, & LOCATION OF 2016 REGULAR BOARD MEETINGS
- VIII. BOARD MEMBER RECOGNITION
- IX. GREAT NEWS
- X. COMMUNICATION REPORT
- XI. REVIEW/APPROVE MONTHLY BUDGET REPORT
- XII. RESOLUTION EMPLOYING BOARD ATTORNEY
- XIII. DISTRICT FOOD SERVICE DIRECTOR TERESA THOMAS WILL PRESENT LEE COUNTY SCHOOLS' 2014-2015 NUTRITION AND PHYSICAL ACTIVITY REPORT FOR BOARD REVIEW
- XIV. CONSTRUCTION MANAGER REPORT FOR LEE COUNTY ELEMENTARY SCHOOL PROJECT
- XV. APPROVE FRYSC FY(s)17-18 ASSURANCES
- XVI. APPROVE CONSENT AGENDA ITEMS
 - A. APPROVE MINUTES
 - B. APPROVE BUS APPLICATIONS
 - C. APPROVE BUILDING APPLICATIONS
 - D. APPROVE FUND RAISER APPLICATIONS
 - E. APPROVE BOARD MEMBER'S ATTENDANCE (INCLUDING LODGING AND TRAVEL EXPENSE) AT THE 2016 KSBA LEGISLATIVE EDUCATION ADVOCACY DAY (LEAD) IN FRANKFORT JANUARY 20TH & 21ST
 - F. DECLARE COMPUTER EQUIPMENT SURPLUS AND AUTHORIZE DISPOSAL
 - G. APPROVE HEALTH SCIENCE STUDENTS' REQUIRED WORK CLINICALS FOR REMAINDER OF 2015-2016 SCHOOL YEAR

- XVII.** 2015-2016 SCHOOL CALENDAR UPDATE
- XVIII.** ATTENDANCE UPDATE
- IXX.** PERSONNEL
- XX.** PAY BILLS AND CLAIMS
- XXI.** 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.

