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**LEE COUNTY BOARD OF EDUCATION SPECIAL MEETING
MONDAY, JUNE 08, 2015 @ 6:00 PM
Lee County Board of Education Board Room**

Agenda

- I. CALL TO ORDER**
- II. ADMINISTER BOARD MEMBER OATHS OF OFFICE**
- III. APPROVE AGENDA**
- IV. GREAT NEWS**
- V. COMMUNICATION REPORT**
- VI. FIRST READING OF LEGISLATIVE UPDATES, BOARD POLICIES, & PROCEDURES**
- VII. APPROVAL OF RECALLABLE NICKEL TAX TO BE ADDED TO NOVEMBER 2015 REGULAR ELECTION**
- VIII. REVIEW/APPROVE MONTHLY BUDGET REPORT**
- IX. INSTRUCTION**
 - A. APPROVE 2015-2016 TENTATIVE MASTER SCHEDULES FOR ALL SCHOOLS**
- X. MODIFY BOARD ORDER #90-15 FROM THE APRIL 14, 2015 LEE COUNTY BOARD OF EDUCATION MEETING**
- XI. CONSTRUCTION REPORT FOR THE SOUTHSIDE ELEMENTARY ADDITION/RENOVATION PROJECT**
- XII. APPROVE PAY APPLICATION #5 IN THE AMOUNT OF \$313,161.43 FOR THE SOUTHSIDE ELEMENTARY ADDITION/RENOVATION PROJECT**
- XIII. APPROVE CONSENT AGENDA**
 - A. APPROVE BOARD MINUTES**
 - B. APPROVE BUS APPLICATIONS**

- C. APPROVE FUND RAISER APPLICATIONS**
- D. APPROVE PARTICIPATION IN THE COMMUNITY ELIGIBILITY PROVISION FOR PUBLIC SCHOOLS DURING FY16**
- E. APPROVE APPLICATION AND STATEMENT OF AUTHORITY FOR PARTICIPATION IN THE NATIONAL SCHOOL LUNCH PROGRAM (NSLP)**
- F. 2015-2016 APPROVAL TO COLLECT INDIRECT COST FROM FOOD SERVICE**
- G. DECLARE COMPUTER EQUIPMENT LISTING AS PRESENTED SURPLUS AND AUTHORIZE DISPOSAL**
- H. AUTHORIZE ADVERTISING 2015-2016 SCHOOL PICTURE BID**
- I. AWARD 2015-2016 MODEL PROCUREMENT BID**
- J. 2015-2016 DIESEL FUEL AND LUBRICANTS BID AWARD**
- K. APPROVE BOARD MEMBERS' ATTENDANCE AT THE KSBA SUMMER LEADERSHIP CONFERENCE IN LEXINGTON, KENTUCKY JULY 10 & 11 (INCLUDING LODGING AND TRAVEL EXPENSES)**
- L. ACCEPT 2015-2016 MILK AND BREAD BID THROUGH KVEC**

XIV. FACILITIES CONSOLIDATION UPDATE

XV. ATTENDANCE UPDATE

XVI. ENTER CLOSED SESSION PER KRS 156.557 (6) TO HOLD PRELIMINARY DISCUSSION RELATING TO SUPERINTENDENT'S EVALUATION

XVII. ENTER OPEN SESSION

XVIII. APPROVE SUPERINTENDENT'S EVALUATION SUMMATIVE

XIX. SET SUPERINTENDENT'S SALARY

XX. PERSONNEL REPORT

XXI. PAY BILLS & CLAIMS

XXII. ADJOURN

The mission of the Lee County School District is to foster trust, growth, and accountability in partnership with students, staff, parents, and the community.



