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**LEE COUNTY BOARD OF EDUCATION REGULAR MEETING**  
**Lee County Board Of Education Board Room**

**January 13, 2015 @ 6:00 PM**

**Agenda**

- I.** ADMINISTER BOARD MEMBERS' OATHS OF OFFICE
- II.** APPOINT TEMPORARY BOARD CHAIRPERSON
- III.** CALL TO ORDER
- IV.** APPOINT BOARD CHAIRPERSON FOR 2015
- V.** APPOINT BOARD VICE-CHAIRPERSON FOR 2015
- VI.** SET TIME, DATE, & LOCATION OF 2015 REGULAR BOARD MEETINGS
- VII.** APPROVE AGENDA
- VIII.** BOARD MEMBER RECOGNITION
- IX.** GREAT NEWS
  - A.** LEARN PAD DEMONSTRATION (JOY NEACE AND LCHS STUDENTS)
  - B.** TEALS UPDATE
  - C.** LEE COUNTY FEATURED IN KENTUCKY SCHOOL LEADER ARTICLE
  - D.** MOREHEAD STATE CRAFT ACADEMY PRESENTATION (CAROL CHRISTIAN)
  - E.** TWO LEE COUNTY MIDDLE SCHOOL SIXTH GRADERS FEATURED ON NORTHERN KENTUCKY UNIVERSITY HOME PAGE
- X.** APPROVE BOARD MEMBERS' ATTENDANCE (REGISTRATION, TRAVEL & LODGING) AT THE KIDS FIRST ADVOCACY DAY IN FRANKFORT
- XI.** COMMUNICATION REPORT
  - A.** CAREER PATHWAYS UPDATE
  - B.** IMPLEMENTATION OF DISTRICT-WIDE VIRTUAL, MONTHLY STAFF MEETINGS
  - C.** SUPERINTENDENT'S PROFESSIONAL GROWTH PLAN
- XII.** RESOLUTION EMPLOYING BOARD ATTORNEY

- XIII.** APPROVE KSBA ENERGY INTERVENTION RESOLUTION
- XIV.** CONSTRUCTION MANAGER REPORT FOR SOUTHSIDE ELEMENTARY PROJECT
- XV.** MONTHLY BUDGET REPORT
- XVI.** REVIEW/APPROVE FY16 DRAFT BUDGET
- XVII.** INSTRUCTION
- XVIII.** PRINCIPAL REPORTS
- XIX.** APPROVE CONSENT AGENDA ITEMS
  - A.** APPROVE MINUTES
  - B.** APPROVE BUS APPLICATIONS
  - C.** APPROVE BUILDING APPLICATIONS
  - D.** APPROVE FUND RAISER APPLICATIONS
  - E.** ACCEPT BRETAGNE DONATION TO LEE COUNTY HIGH SCHOOL ATHLETICS
  - F.** REJECT TRUCK BID
- XX.** 2014-2015 SCHOOL CALENDAR UPDATE
- XXI.** ATTENDANCE UPDATE
- XXII.** AUDITORS REPORT (RUPERT WHITE)
- XXIII.** PERSONNEL
- XXIV.** PAY BILLS AND CLAIMS
- XXV.** 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.

