

**Lee County Board of Education Special Meeting
January 26, 2016 @ 5:00 PM**

AGENDA

I. CALL TO ORDER	William Owens, Board Chairman
II. APPROVE AGENDA	William Owens, Board Chairman
III. APPROVE FY17 DRAFT BUDGET	Dr. James Evans, Jr. and Zina Gibson
IV. ACCEPT SFCC KETS FY16 FIRST OFFER OF ASSISTANCE IN THE AMOUNT OF \$8,099 AND MATCH THE ENTIRE AMOUNT AT THE PRESENT TIME	Dr. James Evans, Jr.
V. ACCEPT THE SFCC ANNUAL DEBT SERVICE OFFER OF ASSISTANCE IN THE AMOUNT OF \$13,813	Dr. James Evans, Jr. and Zina Gibson
VI. APPROVE PAY APPLICATION #12 IN THE AMOUNT OF \$328,599.59 FOR THE SOUTHSIDE ELEMENTARY SCHOOL ADDITION/RENOVATION PROJECT	Dr. James Evans, Jr.
VII. APPROVE CONSENT AGENDA ITEMS	Dr. James Evans, Jr.
A. APPROVE FUND RAISER APPLICATIONS	
B. APPROVE BOARD MEMBERS' ATTENDANCE (INCLUDING LODGING AND TRAVEL) AT THE KSBA STUDENT RECORDS CONFIDENTIALITY UPDATE AT THE MARRIOTT GRIFFIN GATE IN LEXINGTON, KENTUCKY ON MARCH 21, 2016	
VIII. ADJOURNMENT	