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LEE COUNTY BOARD OF EDUCATION REGULAR MEETING JULY 14, 2015 @ 6:00 PM LEE COUNTY BOARD OF EDUCATION BOARD ROOM

TENTATIVE AGENDA

- I. CALL TO ORDER
- II. APPROVE AGENDA
- III. GREAT NEWS (SUPERINTENDENT EVANS AND BOARD CHAIR WILLIAM OWENS RECEIVE KIDS FIRST ADVOCACY AWARD FROM KSBA
 - A. LEE COUNTY HIGH SCHOOL 2014 GRADUATE JAMES KASH ELECTED TO SERVE AS THE 2015-2016 KENTUCKY FFA STATE VICE PRESIDENT
 - **B.** LEE COUNTY ACHIEVED TOP 10% AMONG KENTUCKY'S PUBLIC HIGH SCHOOLS/AREA TECHNOLOGY CENTERS AND CAREER & TECHNOLOGY CENTERS IN COLLEGE AND CAREER READINESS RANKINGS
 - C. LEE COUNTY FBLA STUDENTS SUCCESSFUL AT NATIONALS
- IV. COMMUNICATION REPORT
 - **A.** KINDERGARTEN ORIENTATION SCHEDULED AT LCES BEATTYVILLE ELEMENTARY CAMPUS ON JULY 20, 2015 FROM 4:00 P.M. TO 6:00 P.M.
 - **B.** OPENING DAY ACTIVITIES FOR ALL LEE COUNTY STAFF TO BE HELD IN THE LEE COUNTY HIGH SCHOOL GYMNASIUM AT 8:30 A.M. AUGUST 3, 2015
- V. SECOND READING OF LEGISLATIVE UPDATES, BOARD POLICIES, & PROCEDURES
- VI. REVIEW/APPROVE MONTHLY BUDGET REPORT
- VII. INSTRUCTION
- VIII. CONSTRUCTION REPORT FOR THE SOUTHSIDE ELEMENTARY ADDITION/RENOVATION PROJECT
 - **A.** APPROVE COMPLETION OF BLACKTOP AT THE LEE COUNTY ELEMENTARY SCHOOL PRIOR TO THE START OF SCHOOL
 - IX. APPROVE PAY APPLICATION #6 IN THE AMOUNT OF \$198,649.60 FOR THE SOUTHSIDE ELEMENTARY ADDITION/RENOVATION PROJECT
 - X. APPROVE CHANGE ORDERS 11-3 AND 14-3 FOR THE SOUTHSIDE ELEMENTARY ADDITION/RENOVATION PROJECT
 - XI. APPROVE CONSENT AGENDA
 - A. APPROVE BOARD MINUTES
 - **B.** APPROVE BUS APPLICATIONS
 - C. AUTHORIZE SUPERINTENDENT EVANS TO AWARD THE 2015-2016 SCHOOL PICTURE BID
 - **D.** APPROVE 2015-2016 CONTRACTUAL AGREEMENT WITH WOLFE COUNTY BOARD OF EDUCATION FOR OCCUPATIONAL THERAPY SERVICES
 - E. APPROVE CONTRACT TRANSPORTATION
 - F. AUTHORIZE SUPERINTENDENT TO APPROVE EMERGENCY TRIP REQUESTS
 - G. APPROVE 2015-2016 BUS ROUTES
 - H. AWARD 2015-2016 SOFT DRINK BID
 - I. APPROVE 2015-2016 JAMCO PHYSICAL THERAPY CONTRACT
 - J. AUTHORIZE SUPERINTENDENT EVANS TO APPROVE STUDENT HANDBOOKS
- XII. FACILITIES CONSOLIDATION UPDATE

XIII. ENROLLMENT/ATTENDANCE UPDATE

XIV. PERSONNEL REPORT

A. CREATE A DIRECTOR OF DISTRICT-WIDE PROGRAMS POSITION

XV. PAY BILLS & CLAIMS

XVI. ANY OTHER BUSINESS

XVII. 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.

