

James Evans, Jr., Superintendent
PO Box 668
242 Lee Avenue
Beattyville, KY 41311

Phone: 606-464-5000
Fax: 606-464-5009
E-mail: jim.evans@lee.kyschools.us

**LEE COUNTY BOARD OF EDUCATION MEETING
July 8, 2014 @ 6:00 P.M.**

AGENDA

1. CALL TO ORDER
2. APPROVE AGENDA
3. GREAT NEWS
4. COMMUNICATION REPORT (RECALLABLE NICKEL COMMUNICATION PROPOSAL)
5. BUDGET REPORT
6. ARCHITECT UPDATE
7. SECOND READING OF BOARD POLICY UPDATES/PROCEDURES
8. CONSENSUS ITEMS
 - A. APPROVE MINUTES: *Recommendation: Approve Minutes of June 10, 2014 Regular Board Meeting as presented*
 - B. APPROVE BUS & BUILDING APPLICATIONS: *Recommendation: Approve bus and building applications as presented*
 - C. APPROVE FUND RAISER APPLICATIONS: *Recommendation: Approve fund raiser applications as presented*
 - D. APPROVE CONTRACT TRANSPORTATION: *Recommendation: Authorize Superintendent to approve contract transportation as needed for 2014-2015*
 - E. AUTHORIZE SUPERINTENDENT TO APPROVE EMERGENCY TRIP REQUESTS: *Recommendation: Authorize Superintendent to approve emergency trip requests for 2014-2015*
 - F. AUTHORIZE SUPERINTENDENT EVANS TO AWARD 2014-2015 SCHOOL PICTURE BID: *Recommendation: Authorize Superintendent Evans to award 2014-2015 School Picture Bid as deemed best*
 - G. APPROVE 2014-2015 BUS ROUTES: *Recommendation: Approve 2014-2015 bus routes as presented*
 - H. APPROVE 2014-2015 KVEC MEMBERSHIP AGREEMENT: *Recommendation: Approve the 2014-2015 KVEC Membership Agreement as presented*
 - I. APPROVE LEE COUNTY SCHOOLS/LEE COUNTY HEAD START 2014-2015 LOCAL AGREEMENT FOR COOPERATION ON FULL UTILIZATION OF HEAD START: *Recommendation: Approve Lee County Schools/Lee County Head Start 2014-2015 Local Agreement for Cooperation on Full Utilization of Head Start*
 - J. DECLARE COMPUTER EQUIPMENT SURPLUS AND AUTHORIZE DISPOSAL: *Recommendation: Declare computer equipment listing surplus as presented and authorize disposal*
9. APPROVE MASTER SCHEDULES FOR 2014-2015
10. ENROLLMENT UPDATE
11. INSTRUCTION
12. PRINCIPAL REPORTS
13. PERSONNEL
14. APPOINT AN ADMINISTRATOR AND AN ALTERNATE ADMINISTRATOR TO SERVE ON THE CERTIFIED EVALUATION APPEALS COMMITTEE
15. PAY BILLS & CLAIMS
16. ANY OTHER BUSINESS IN ORDER AT THIS TIME

