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**LEE COUNTY BOARD OF EDUCATION REGULAR MEETING
JUNE 10, 2014 – 6:00 P.M.**

AGENDA

1. CALL TO ORDER
2. APPROVE AGENDA
3. MONTHLY BUDGET REPORT
4. APPROVE ACTIVITY FUND BUDGETS
5. REVIEW SCHOOL COUNCIL BUDGETS
6. APPROVE BOND OF DEPOSITORY: *Recommendation: Approve Citizens Bank & Trust Bond of Depository as presented*
7. APPROVAL OF RECALLABLE NICKEL TAX TO BE ADDED TO NOVEMBER 2014 REGULAR ELECTION: *Recommendation: Add Recallable Nickel Tax vote to the November 2014 Regular Election*
8. COMMUNICATION REPORT
9. GREAT NEWS
10. REVIEW/APPROVE 100% CONSTRUCTION DOCUMENTS & SPECIFICATIONS FOR THE SOUTHSIDE ELEMENTARY RENOVATION/ADDITION PROJECT
11. REVIEW/APPROVE BG-3 FOR THE SOUTHSIDE ELEMENTARY RENOVATION/ADDITION PROJECT
12. Consensus Items
 - A. APPROVE MINUTES OF MAY 13, 2014 REGULAR BOARD MEETING: *Recommendation: Approve Minutes of May 14, 2013 Regular Board Meeting as presented*
 - B. APPROVE BUS AND BUILDING APPLICATIONS: *Recommendation: Approve bus and building applications as presented*
 - C. APPROVE FUND RAISER REQUESTS: *Recommendation: Approve Fund Raiser Requests as submitted*
 - D. ACCEPT 2014-2015 MILK AND BREAD BID THROUGH KVEC: *Recommendation: Accept 2014-2015 Milk and Bread Bid through KVEC*
 - E. AUTHORIZE ADVERTISING 2014-2015 SCHOOL PICTURE BID: *Recommendation: Authorize Superintendent Evans to advertise the 2014-2015 School Picture Bid*
 - F. AWARD 2014-2015 MODEL PROCUREMENT BID: *Recommendation: Award 2014-2015 Model Procurement Bid to multiple vendors as presented.*
 - G. 2014-2015 FUEL & PROPANE BID AWARD
 - H. APPROVE 2014-2015 PARENT/PUPIL HANDBOOKS: *Recommendation: Approve 2014-2015 Parent/Pupil Handbooks as presented*
 - I. ACCEPT 2014-2015 HPS FOOD AND SUPPLIES BID: *Recommendation: Accept 214-2015 HPS Food and Supplies Bid as presented*
 - J. DECLARE COMPUTER, PRINTER/COPIER, AND NETWORK SWITCH EQUIPMENT SURPLUS AS PRESENTED AND AUTHORIZE DISPOSAL: *Recommendation: Declare the computer, printer/copier, and network switch equipment listings surplus as presented and authorize disposal*

13. APPROVE PARTICIPATION IN THE COMMUNITY ELIGIBILITY PROVISION FOR PUBLIC SCHOOLS: *Recommendation: Approve participation in the Community Eligibility Provision for Public Schools*
14. APPROVE APPLICATION AND STATEMENT OF AUTHORITY FOR PARTICIPATION IN THE NATIONAL SCHOOL LUNCH PROGRAM (NSLP): *Recommendation: Approve participation application and Statement of Authority for the NSLP as presented*
15. ATTENDANCE UPDATE
16. AWARD INSURANCE (GENERAL LIABILITY, LEGAL LIABILITY, PROPERTY, FLEET, WORKERS' COMP)
17. PRINCIPAL REPORTS
18. RESOLUTION EMPLOYING BOARD ATTORNEY: *Recommendation: Adopt a resolution to employee Chenoweth Law Office (Robert and Grant Chenoweth) as Lee County Schools' Board Attorney*
19. FIRST READING OF LEGISLATIVE UPDATES; APPROVAL/ADOPTION OF BOARD POLICIES/PROCEDURES
20. APPOINT AN ADMINISTRATOR AND AN ALTERNATE ADMINISTRATOR TO SERVE ON THE CERTIFIED EVALUATION APPEALS COMMITTEE
21. PERSONNEL
22. SET SUPERINTENDENT'S SALARY
23. APPROVE 2014-2015 CERTIFIED SALARY SCHEDULE (DOCTORATE RANK ADDITION)
24. PAY BILLS & CLAIMS: *Recommendation: Pay the bills and claims as presented*
25. ANY OTHER BUSINESS

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

