

**LEE COUNTY BOARD OF EDUCATION**  
JAMES EVANS, JR., SUPERINTENDENT  
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**LEE COUNTY BOARD OF EDUCATION REGULAR MEETING**  
**JUNE 11, 2013 – 6:00 P.M.**

**TENTATIVE AGENDA**

1. CALL TO ORDER
2. APPROVE AGENDA
3. MONTHLY BUDGET REPORT
4. APPROVE ACTIVITY FUND BUDGETS
5. REVIEW SCHOOL COUNCIL BUDGETS
6. GREAT NEWS
7. Consensus Items
  - A. APPROVE MINUTES OF MAY 14, 2013 REGULAR BOARD MEETING & MINUTES OF MAY 28, 2013 SPECIAL BOARD MEETING: *Recommendation: Approve Minutes of May 14, 2013 Regular Board Meeting and May 28, 2013 Minutes of the May 28, 2013 Special Board Meeting as presented*
  - B. APPROVE BUS AND BUILDING APPLICATIONS: *Recommendation: Approve bus and building applications as presented*
  - C. ACCEPT 2013-2014 MILK AND BREAD BID THROUGH KVEC: *Recommendation: Accept 2013-2014 Milk and Bread Bid through KVEC*
  - D. AUTHORIZE ADVERTISING 2013-2014 SCHOOL PICTURE BID: *Recommendation: Authorize Superintendent Evans to advertise the 2013-2014 School Picture Bid*
  - E. 2013-2014 BUS SUPPLIES & REPAIR ITEM BID AWARD
  - F. 2013-2014 FUEL & PROPANE BID AWARD
  - G. APPROVE 2013-2014 PARENT/PUPIL HANDBOOKS: *Recommendation: Approve 2013-2014 Parent/Pupil Handbooks as presented*
  - H. ACCEPT 2013-2014 HPS FOOD AND SUPPLIES BID: *Recommendation: Accept 2013-2014 HPS Food and Supplies Bid as presented*
  - I. APPROVE 2013-2014 SOFTDRINK AGREEMENT (PEPSI): *Recommendation: Approve 2013-2014 Soft drink Agreement with Pepsi as presented*
  - J. APPROVE LEE COUNTY SCHOOLS/LEE COUNTY HEAD START 2013-2014 LOCAL AGREEMENT FOR COOPERATION ON FULL UTILIZATION OF HEAD START: *Recommendation: Approve Lee County Schools/Lee County Head Start 2013-2014 Local Agreement for Cooperation on Full Utilization of Head Start*
  - K. APPROVE KDE'S MOU FOR SCHOOL IMPROVEMENT FUNDS: *Recommendation: Approve the MOU with KDE to utilize school improvement funds*
8. TRANSPORTATION
9. APPROVE BG1 FOR SECURITY CAMERAS & PARKING LOT WORK AT VARIOUS LOCATIONS AND AUTHORIZE SUBMISSION TO KDE: *Recommendation: Approve BG1 for security cameras and parking lot work at various locations as presented and authorize submission to KDE*

10. PROJECTS
11. DISTRICT FACILITY PLAN UPDATE
12. APPROVE BANKING AGREEMENT & AUTHORIZE SUPERINTENDENT TO SECURE BOND OF DEPOSITORY
13. AWARD INSURANCE BIDS (GENERAL LIABILITY, LEGAL LIABILITY, PROPERTY, FLEET, WORKERS' COMP, AND STUDENT)
14. PRINCIPAL REPORTS
15. APPROVE CDIP ASSURANCES: *Recommendation: Approve CDIP Assurances. Copy on file.*
16. RESOLUTION EMPLOYING BOARD ATTORNEY: *Recommendation: Adopt a resolution to employee Chenoweth Law Office (Robert and Grant Chenoweth) as Lee County Schools' Board Attorney*
17. FIRST READING OF LEGISLATIVE UPDATES; APPROVAL/ADOPTION OF BOARD POLICIES/PROCEDURES
18. PERSONNEL
19. SET SUPERINTENDENT'S SALARY
20. PAY BILLS & CLAIMS: *Recommendation: Pay the bills and claims as presented*
21. ANY OTHER BUSINESS

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