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The Lee County School District in partnership with students, parents, and the community,  
shall assure an excellent education for each and every child.

**LEE COUNTY BOARD OF EDUCATION REGULAR MEETING**  
**JANUARY 8, 2013 7:00 P.M.**  
**AGENDA**

1. OATHS OF OFFICE
2. CALL TO ORDER
3. APPROVE AGENDA: Recommendation: *Approve agenda as presented*
4. APPOINT TEMPORARY CHAIRPERSON
5. APPOINT CHAIRPERSON
6. APPOINT VICE-CHAIRPERSON
7. SET TIME, DATE, & LOCATION OF 2013 REGULAR BOARD MEETINGS: Recommendation: *Set time, date, and location of 2013 regular board meetings as presented*
8. BOARD MEMBER RECOGNITION
9. AUDIT REPORT (RUPERT WHITE)
10. CONSENSUS ITEMS
  - A. APPROVE MINUTES: Recommendation: *Approve minutes of the regular December 11, 2012 Lee County Board of Education meeting as presented*
  - B. APPROVE BUS AND BUILDING APPLICATIONS: Recommendation: *Approve bus and building applications as presented*
  - C. APPROVE FUND RAISER APPLICATIONS: Recommendation: *Approve fund raiser applications as presented*
  - D. APPROVE STUDENT COOPERATIVE WORK SITE AGREEMENT: Recommendation: *Approve student cooperative work site agreement as presented*
11. HEALTH & WELLNESS REPORT
12. INSTRUCTION
13. 30-60-90 PRINCIPAL REPORTS
14. 2012-2013 SCHOOL CALENDAR UPDATE
15. 2012-2013 ATTENDANCE UPDATE
16. MASTER FACILITY PLAN UPDATE
17. SCHOOL SAFETY UPDATE
18. DECLARE QUALIFIED ELA INTERVENTIONIST UNAVAILABLE & AUTHORIZE TC-4F APPLICATION FOR FULL-TIME EMERGENCY CERTIFICATION: Recommendation: *Declare qualified ELA Interventionist unavailable & authorize TC-4F application for full-time emergency certification*
19. PERSONNEL
20. REVIEW/APPROVE FY14 DRAFT BUDGET
21. FISCAL CLIFF UPDATE
22. PAY BILLS & CLAIMS
23. ANY OTHER BUSINESS