

LEE COUNTY BOARD OF EDUCATION

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LEE COUNTY BOARD OF EDUCATION MEETING

July 9, 2013 @ 6:00 P.M.

AGENDA

1. CALL TO ORDER
2. APPROVE AGENDA
3. SECOND READING OF BOARD POLICY UPDATES/PROCEDURES
4. CONSENSUS ITEMS
 - A. APPROVE MINUTES: *Recommendation: Approve Minutes of June 11, 2013 Regular Board Meeting and Approve Minutes of June 11, 2013 Special 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 2013-2014*
 - E. AUTHORIZE SUPERINTENDENT TO APPROVE EMERGENCY TRIP REQUESTS: *Recommendation: Authorize Superintendent to approve emergency trip requests for 2013-2014*
 - F. AWARD 2013-2014 PARENT/PUPIL HANDBOOK BID: *Recommendation: Award 2013-2014 Parent/Pupil Handbook Bid to Kentucky River Office Supply*
 - G. ADOPT MONTHLY BOARD AGENDA CALENDAR FOR 2013-2014: *Recommendation: Adopt Monthly Board Agenda Calendar as presented for 2013-2014*
 - H. AUTHORIZE SUPERINTENDENT EVANS TO AWARD 2013-2014 SCHOOL PICTURE BID: *Recommendation: Authorize Superintendent Evans to award 2013-2014 School Picture Bid as deemed best*
 - I. APPROVE 2013-2014 BUS ROUTES: *Recommendation: Approve 2013-2014 bus routes as presented*
 - J. APPROVE WOLFE COUNTY BOARD OF EDUCATION CONTRACT TO PROVIDE OCCUPATIONAL THERAPY SERVICES TO LEE COUNTY STUDENTS: *Recommendation: Approve Wolfe County Board of Education Contract to provide occupational therapy services to Lee County students as presented*
5. BUDGET REPORT

6. APPROVE PLAN OF FINANCING FOR QZAB FUNDING (SOUTHSIDE ELEMENTARY RENOVATION PROJECT): *Recommendation: Approve Plan of Financing for QZAB Funding (Southside Elementary Renovation Project) as presented*
7. APPROVE BG-1 FOR SOUTHSIDE ELEMENTARY RENOVATION PROJECT: *Recommendation: Approve BG-1 for Southside Elementary Renovation Project as presented*
8. APPROVE QZAB FUNDING & AUTHORIZE SUBMISSION TO KDE FOR APPROVAL: *Recommendation: Approve QZAB Funding & authorize submission to KDE for approval*
9. APPROVE MASTER SCHEDULES FOR 2013-2014
10. REVIEW TITLE IV SAFE SCHOOLS REPORT
11. INSTRUCTION
12. TELL SURVEY RESULTS
13. PRINCIPAL REPORTS
14. PERSONNEL
15. AT & T CELL TOWER
16. PAY BILLS & CLAIMS
17. ANY OTHER BUSINESS IN ORDER AT THIS TIME