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**LEE COUNTY BOARD OF EDUCATION REGULAR MEETING
March 11, 2014 @ 6:00 P.M.**

AGENDA

- 1. CALL TO ORDER**
- 2. APPROVE AGENDA: Recommendation: *Approve agenda as presented***
- 3. GREAT NEWS**
- 4. COMMUNICATION REPORT (TELL SURVEY, FACILITIES, FINANCE)**
- 5. BUDGET REPORT**
- 6. RECALLABLE NICKEL TAX UPDATE**
- 7. APPROVE CONSTRUCTION MANAGER CONTRACT FOR THE SOUTHSIDE ELEMENTARY ADDITION/RENOVATION PROJECT**
- 8. APPROVE SOUTHSIDE ELEMENTARY ADDITION/RENOVATION SCHEDULE PRESENTED BY CODELL CONSTRUCTION**
- 9. APPROVE SOUTHSIDE ELEMENTARY TRAFFIC STUDY PROPOSAL**
- 10. APPROVE BOARD/SUPERINTENDENT TEAM JOINT TRAINING WITH SURROUNDING SCHOOL DISTRICTS**
- 11. CONSENSUS ITEMS**
 - A. APPROVE MINUTES: Recommendation: *Approve minutes of the February 11, 2014 Regular Lee County Board of Education meeting, and the February 27, 2014 Special 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. AUTHORIZE NOTIFICATION OF NON-RENEWAL OF ALL LIMITED CONTRACTS & NOTIFICATION OF TERMINATION OF EXTRA SERVICES/EXTENDED DAYS: Recommendation: *Authorize Superintendent Evans to provide notification of nonrenewal of all limited contracts and termination of extra services/extended days***
 - E. AUTHORIZE SUPERINTENDENT EVANS TO ADVERTISE FOR BIDS ON PROPERTY, GENERAL LIABILITY, EDUCATOR'S LEGAL LIABILITY, AUTO LIABILITY & PHYSICAL DAMAGE, UMBRELLA, WORKERS' COMPENSATION, & STUDENT INSURANCE FOR 2014-2015: Recommendation: *Authorize Superintendent Evans to advertise for bids on Property, General Liability, Educator's Legal Liability, Auto Liability & Physical Damage, Umbrella, Workers' Compensation, and Student Insurance for 2014-2015***

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



F. AUTHORIZE SUPERINTENDENT EVANS TO ADVERTISE FOR BIDS ON BANKING SERVICES FOR THE 2014-2015 SCHOOL YEAR:

Recommendation: *Authorize Superintendent Evans to advertise for bids on banking services for the 2014-2015 school year*

G. APPROVE PRICE QUOTE RECEIVED FROM WHITE & ASSOCIATES, PSC TO AUDIT THE FY14 FINANCIAL RECORDS OF THE LEE COUNTY SCHOOL DISTRICT: Recommendation: *Approve the price quote in the Amount of \$14,500 received from White & Associates, PSC to audit the FY14 Financial Records of the Lee County School District*

12. **S.T.O.P. Bullying Tip Line**
13. **INSTRUCTION**
14. **30-60-90 PRINCIPAL REPORTS**
15. **AMEND 2013-2014 SCHOOL CALENDAR UPDATE: Recommendation:** *Amend 2013-2014 School Calendar as presented*
16. **2013-2014 ATTENDANCE UPDATE**
17. **ENERGY MANAGEMENT PLAN**
18. **PERSONNEL**
19. **PAY BILLS & CLAIMS: Recommendation:** *Approve payment of the bills and claims as presented*
20. **ANY OTHER BUSINESS**
21. **ADJOURNMENT**