

# LEE COUNTY BOARD OF EDUCATION

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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 MEETING

**Beattyville Elementary Library**

**March 12, 2013 @ 6:00 P.M.**

### AGENDA

1. CALL TO ORDER
2. APPROVE AGENDA: *Recommendation: Approve agenda as presented*
3. GREAT NEWS REPORT
  - A. AdvancED District Accreditation
  - B. Lindsey Overbee – National Anthem at Sweet Sixteen Tournament
  - C. SKILLS USA STUDENTS
  - D. James Kash FFA
  - E. Nurse Aide Students Maintain 100% Pass Rate on State Exam
  - F. Chess Team
  - G. Board ASAP Recognition
4. CONSENSUS ITEMS
  - A. APPROVE MINUTES OF FEBRUARY 12, 2013 REGULAR MEETING:  
*Recommendation: Approve minutes of the February 12, 2013 Regular Meeting of the Lee County Board of Education 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 notify non-renewal of all limited contracts and termination of extra services/extended days*
  - E. AUTHORIZE PARTICIPATION IN KEDC'S BID PROCESS FOR PROPERTY, GENERAL LIABILITY, EDUCATOR'S LEGAL LIABILITY, AUTO LIABILITY & PHYSICAL DAMAGE, UMBRELLA, & WORKERS' COMPENSATION INSURANCE FOR 2013-2014: *Recommendation: Authorize participation in KEDC'S bid process for Property, General Liability, Educator's Legal Liability, Auto Liability & Physical Damage, Umbrella, & Workers' Compensation Insurance for 2013-2014*
  - F. DECLARE COMPUTER EQUIPMENT SURPLUS AND AUTHORIZE DISPOSAL: *Recommendation: Declare computer equipment list surplus as presented and authorize disposal*
  - G. APPROVE TWO STUDENT CO-OP PLACEMENT REQUESTS:  
*Recommendation: Approve two student co-op placement requests as presented pending completion of required paperwork and permissions*
5. TIM LUCAS, DIRECTOR OF KDE FACILITIES MANAGEMENT & MIKE SPARKMAN, PRESIDENT OF ALT 32 PRESENTATION

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6. BEATTYVILLE ELEMENTARY SBDM PRESENTATION
7. DECLARE EMERGENCY TO ADOPT BOARD POLICY 09.2212 IN ONE READING:  
*Recommendation: Declare emergency to adopt Board Policy 09.2212, as recommended by KSBA, in one reading*
8. REVIEW BOARD PROCEDURES 09.2211 AP.21 AND 09.14 AP.232
9. APPROVE RECOMMENDATION OF LEE COUNTY SCHOOL DISTRICT'S EVALUATION COMMITTEE AND DECLARE INTENT TO ADOPT THE STATE DEVELOPED KENTUCKY PROFESSIONAL GROWTH AND EFFECTIVENESS SYSTEM: *Recommendation: Approve recommendation of Lee County School District's Evaluation Committee and declare intent to adopt the State developed Kentucky Professional Growth and Effectiveness system as Lee County Schools' certified evaluation instrument*
10. REVIEW GIFTED AND TALENTED EDUCATION PROGRAM
11. PRINCIPAL REPORTS/INSTRUCTION
12. 2012-2013 SCHOOL CALENDAR UPDATE
13. 2012-2013 ATTENDANCE UPDATE
14. APPROVE PROPOSED 2013-2014 SCHOOL CALENDAR: *Recommendation: Approve 2013-2014 School Calendar as presented*
15. MONTHLY BUDGET REPORT
16. PERSONNEL
17. PAY BILLS & CLAIMS
18. ANY OTHER BUSINESS IN ORDER AT THIS TIME