

LEE COUNTY BOARD OF EDUCATION MEETING
Lee County Board of Education Board Room
May 14, 2013 @ 6:00 P.M.

TENTATIVE AGENDA

1. CALL TO ORDER
2. APPROVE AGENDA: *Recommendation: Approve agenda as presented*
3. GOOD NEWS REPORT
4. BUDGET REPORT
5. APPROVE 2013-2014 TENTATIVE BUDGET: *Recommendation: Approve 2013-2014 Tentative Budget as presented*
6. APPROVE 2013-2014 TENTATIVE SALARY SCHEDULES: *Recommendation: Approve 2013-2014 Certified, Classified, Substitute, Extended Day, Supervisory Duties, and Extra Services Tentative Salary Schedules as presented*
7. LOCATE DISTRICT-WIDE KINDERGARTEN PROGRAM AT SOUTHSIDE ELEMENTARY SCHOOL LOCATION
8. CONSENSUS ITEMS
 - A. APPROVE MINUTES OF APRIL 16, 2013 SPECIAL BOARD MEETING AND APRIL 29, 2013 SPECIAL BOARD MEETING: *Recommendation: Approve Minutes of April 16, 2013 Special Board Meeting and April 29, 2013 Special Board Meeting as presented*
 - B. APPROVE BUS AND BUILDING APPLICATIONS: *Approve bus and building applications as presented*
 - C. APPROVE FUND RAISER APPLICATIONS AS PRESENTED: *Recommendation: Approve fund raiser applications as presented*
 - D. APPROVE 2013 SUMMER SCHOOL PROGRAM (CAMPS & ESS): *Recommendation: Approve 2013 Summer School Program including camps and ESS as presented*
 - E. AUTHORIZE SUPERINTENDENT TO AWARD 2013-2014 FUEL BID (DIESEL, 15W40, & PROPANE): *Recommendation: Authorize Superintendent Evans to award the 2013-2014 Fuel Bid as deemed best*
 - F. AUTHORIZE SUPERINTENDENT TO AWARD BUS SUPPLIES & REPAIR ITEMS BID FOR 2013-2014: *Recommendation: Authorize Superintendent Evans to award the 2013-2014 Bus Supplies and Repair Items Bid per line item/vendor as deemed best*
 - G. AUTHORIZE ADVERTISING 2013-2014 PARENT/PUPIL HANDBOOKS BID: *Recommendation: Authorize Superintendent Evans to advertise for bids on printing the 2013-2014 parent/pupil handbooks*
 - H. AUTHORIZE SUPERINTENDENT TO ADVERTISE 2013-2014 MILK & BREAD BIDS THOROUGH KVEC: *Recommendation: Authorize Superintendent Evans to advertise milk and bread bids through KVEC for 2013-2014*
 - I. AUTHORIZE PARTICIPATION IN HPS BID FOR FOOD & SUPPLIES BID FOR 2013-2014: *Recommendation: Authorize using HPS bid service for food and food service supplies for the 2013-2014 school year*
 - J. AWARD 2013-2014 MODEL PROCUREMENT BID: *Recommendation: Award 2013-2014 Model Procurement Bid to multiple vendors as presented*

- K. APPROVE KY AHED GRANT – MOREHEAD STATE UNIVERSITY – HAZARD:
Recommendation: Approve the KY AHED Grant (Morehead State and Hazard Colleges)
- L. APPROVE SUBSTITUTE TEACHER APPLICATIONS: *Recommendation: Authorize Superintendent to approve substitute teacher applications for 2013-2014*
- M. AUTHORIZE SUPERINTENDENT TO REQUEST RFP FOR BANKING SERVICES FOR THE 2013-2014 SCHOOL YEAR: *Recommendation: Authorize Superintendent Evans to request proposals for banking services for the 2013-2014 school year*
- N. AUTHORIZE SUPERINTENDENT TO NEGOTIATE ONE YEAR EXTENSION WITH PEPSI FOR SOFTDRINK AGREEMENT FOR THE 2013-2014 SCHOOL YEAR.
Recommendation: Authorize Superintendent Evans to negotiate a one year extension with Pepsi to supply soft drinks during the 2013-2014 school year

- 9. SUPERINTENDENT EVALUATION

- 10. INSTRUCTION

- 11. APPROVE PROGRAM REVIEWS FOR EACH SCHOOL: *Recommendation: Approve Program Reviews for each school as presented and authorize submission*

- 12. DISTRICT PROFESSIONAL DEVELOPMENT REPORT

- 13. APPROVE CDIP

- 14. REVIEW ESS PROGRAM

- 15. PRINCIPALS' 30-60-90 REPORTS

- 16. REVIEW/REVISE STUDENT CODE OF CONDUCT

- 17. ATTENDANCE REPORT

- 18. APPROVE AMENDED 2012-2013 SCHOOL CALENDAR

- 19. PERSONNEL

- 20. PAY BILLS AND CLAIMS: *Recommendation: Approve bills and claims as presented*

- 21. ANY OTHER BUSINESS