

LEE COUNTY BOARD OF EDUCATION
JAMES EVANS, JR., SUPERINTENDENT
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LEE COUNTY BOARD OF EDUCATION MEETING
LEE COUNTY MIDDLE SCHOOL LIBRARY
NOVEMBER 12, 2013 @ 6:00 P.M.

AGENDA

1. CALL TO ORDER
2. APPROVE AGENDA: Recommendation: *Approve agenda as presented*
3. GREAT NEWS
4. COMMUNICATION REPORT
5. SUPERINTENDENT PILOT EVALUATION UPDATE
6. TAX PETITION VALIDATION/NEXT STEPS
7. BUDGET REPORT
8. LEE COUNTY MIDDLE SCHOOL PRESENTATION
9. CONSENSUS ITEMS
 - A. APPROVE MINUTES: Recommendation: *Approve minutes of the October 8 2013 Lee County Board of Education Regular Board 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 requests as presented*
 - D. APPROVE 2014-2015 CONTRACTS FOR NON-RESIDENT PUPILS: Recommendation: *Authorize Superintendent Evans to approve 2014-2015 Contracts for non-resident pupils.*
 - E. APPROVE KENTUCKY RIVER DISTRICT HEALTH DEPARTMENT USE OF SCHOOL FACILITIES FOR MASS TREATMENT/VACCINATION/OR PROPHYLAXIS CLINICS MEMORANDUM OF UNDERSTANDING: Recommendation: *Approve the Memorandum of Understanding with Kentucky River District Health Department as presented for use of school facilities in the event mass treatment for vaccination or Prophylaxis clinics are required*
 - F. REVIEW/APPROVE CONTRACTED DAYS PER POSITION FOR ALL LEE COUNTY SCHOOL DISTRICT EMPLOYEES: Recommendation: *Approve Contracted days as presented per position for all Lee County School District employees.*
 - G. DECLARE BUS 81 AS SURPLUS PROPERTY AND AUTHORIZE DISPOSAL
 - H. AUTHORIZE SUPERINTENDENT EVANS TO SIGN ACH AGREEMENT WITH CITIZENS BANK AND TRUST: Recommendation: *Authorize Superintendent Evans to sign ACH agreement with Citizens Bank & Trust.*
10. ATTENDANCE UPDATE
11. TRANSPORTATION REPORT
12. APPROVE SCHOOL BUS PURCHASE: Recommendation: *Approve purchasing one school bus at this time with consideration of purchasing an additional bus in the spring 2014.*
13. AUTHORIZE APPROVAL TO PARTICIPATE IN KISTA BUS ACQUISITION PROGRAM: Recommendation: *Authorize Lee County School District's*

Participation in the KISTA bus acquisition program for purchase of buses during the 2013-2014 school year

14. FACILITIES REPORT (DISCUSS ST. HELENS PROPERTY)
15. APPROVE SELECTION OF ARCHITECT FIRMS TO SUBMIT REQUEST FOR PROPOSAL (RFP) FOR SOUTHSIDE ELEMENTARY PROJECT:
Recommendation: Limit submission of RFP(s) for the Southside Elementary Project to those architect firms who submitted letters of interest and followed up via telephone or site visit.
16. INSTRUCTION
17. PRINCIPAL 30-60-90/DATA ANALYSIS UPDATES
18. APPROVE PAYMENT OF BILLS & CLAIMS
19. ENTER CLOSED SESSION PER KRS 61.810 (b), and (c)
20. ANY OTHER BUSINESS