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**LEE COUNTY BOARD OF EDUCATION REGULAR MEETING
NOVEMBER 11, 2014 6:00 PM**

Lee County Board of Education Central Office Board Room

- I. CALL TO ORDER
- II. **APPROVE AGENDA:** *Recommendation: Approve the November 11, 2014 Lee County Board of Education Meeting Agenda as presented*
- III. GREAT NEWS
 - A. LINDSEY OVERBEE PLACES 15TH IN NATIONAL COMPETITION
 - B. PEP SAYS THANK YOU
- IV. COMMUNICATION REPORT
- V. NICKEL TAX ELECTION RESULTS (NEXT STEPS)
- VI. **APPROVE MONTHLY BUDGET REPORT:** *Recommendation: Approve the monthly budget report including Expenditures and Revenue for October 2014 as presented*
- VII. **ARCHITECT/CONSTRUCTION MANAGER REPORT (PRESENTATION OF BID TABULATIONS FOR THE SOUTHSIDE ELEMENTARY ADDITION/RENOVATION PROJECT AND RECOMMENDATIONS FOR BOARD APPROVAL)**
- VIII. BEATTYVILLE ELEMENTARY SBDM PRESENTATION
- IX. PRINCIPAL REPORTS
- X. INSTRUCTION
- XI. **CONSENSUS ITEMS**
 - A. **APPROVE MINUTES:** *Recommendation: Approve the October 9, 2014 Lee County Board of Education Special Meeting Minutes as presented*
 - B. **APPROVE BUS APPLICATIONS:** *Recommendation: Approve bus applications as presented*
 - C. **APPROVE BUILDING USE APPLICATIONS**
 - D. **2015 SENIOR TRIP REQUEST**
 - E. **APPROVE FUND RAISER REQUEST APPLICATIONS:** *Recommendation: Approve fund raiser requests as presented*
 - F. **APPROVE AMENDMENT OF CERTIFIED AND EXTRA SERVICES, SUPERVISORY DUTIES, EXTENDED DAYS SALARY SCHEDULES TO CLARIFY POSITIONS AND LANGUAGE:** *Recommendation: Amend the Certified and Extra Services, Supervisory Duties, Extended Days Salary Schedules as presented*
 - G. **APPROVE SHORTENED DAY WAIVER REQUEST FOR A SPECIAL NEEDS STUDENT:** *Recommendation: Approve Shortened Day Waiver for a special needs student as requested*

- H. APPROVE A SHORTENED WEEK WAIVER REQUEST FOR A SPECIAL NEEDS STUDENT: *Recommendation: Approve Shortened Day Waiver for a special needs student as requested***
- I. APPROVE BOARD MEMBER ATTENDANCE AT THE KSBA WINTER SYMPOSIUM CONFERENCE IN DECEMBER 2014: *Recommendation: Approve Lee County Board Member Lamont Coldiron's attendance at the KSBA Winter Symposium***
- J. APPROVE KSBA EMEETING CONTRACT: *Recommendation: Approve the KSBA eMeeting Contract as presented***

- XII. DECLARE 1988 FORD F250 AND 1991 DODGE DAKOTA AS SURPLUS AND AUTHORIZE DISPOSAL: *Recommendation: Declare the 1988 Ford F250 and the 1991 Dodge Dakota presented as surplus and authorize disposal***

- XIII. ATTENDANCE UPDATE**

- XIV. PERSONNEL**

- XV. APPROVE PAYMENT OF BILLS AND CLAIMS**

- XVI. ANY OTHER BUSINESS**

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

