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**LEE COUNTY BOARD OF EDUCATION SPECIAL MEETING**

**November 20, 2014 @ 5:00 PM**

**AGENDA**

- I. CALL TO ORDER**
- II. APPROVE AGENDA: *Recommendation: Approval of the Lee County Board of Education November 20, 2014 Special Meeting agenda as presented***
- III. APPROVE REVISED BG-1 FOR THE SOUTHSIDE ELEMENTARY PROJECT: *Recommendation: Approve the revised BG-1 for the Southside Elementary Project as presented and submit to KDE for approval***
- IV. APPROVE CODELL CONSTRUCTION'S PAY APPLICATION IN THE AMOUNT OF \$16,000.00 FOR PRE-CONSTRUCTION SERVICES COMPLETED FOR THE SOUTHSIDE ELEMENTARY PROJECT: *Recommendation: Approval of Codell Construction's \$16,000 Pre-construction Services Pay Application for the Southside Elementary Project***
- V. APPROVE A RESOLUTION TO ENTER INTO A CONTRACT LEASE AN OPTION WITH THE LEE COUNTY SCHOOL DISTRICT FINANCE CORPORATION RELATING TO THE PROPOSED SERIES 2015 REVENUE BONDS: *Recommendation: Approval of a Resolution of the Board of Education of the Lee County School District, confirming the acceptance of an offer of assistance from the Kentucky School Facilities Construction Commission; authorizing and approving the execution of a participation agreement with said commission; authorizing and approving the execution of a lease agreement with the Lee County School District Finance Corporation and any further necessary instruments; approving certain architects' plans for the construction of a certain school building project; and approving the plan of financing the cost of said project***
- VI. APPROVE A RESOLUTION TO ENTER INTO A CONTRACT LEASE AN OPTION WITH THE LEE COUNTY SCHOOL DISTRICT FINANCE CORPORATION RELATING TO THE PROPOSED SERIES 2015 QZAB BONDS: *Recommendation: Approval of a Resolution of the Board of Education of the Lee County School District, confirming the acceptance of a QZAB allocation from the Kentucky Department of Education; authorizing and approving the execution of a lease agreement with the Lee County School District Finance Corporation and any further necessary instruments; approving certain architects' plans for the project; and approving the plan of financing the cost of said project***
- VII. ADJOURNMENT: *Recommendation: Approval to adjourn the Lee County Board of Education November 20, 2014 Special Board Meeting***

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

