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**LEE COUNTY BOARD OF EDUCATION SPECIAL MEETING**  
**Lee County Board of Education Board Room**  
**October 20, 2015 @ 6:00 PM**

**Agenda**

- I. CALL TO ORDER**
- II. APPROVE AGENDA**
- III. GREAT NEWS**
  - A. JULIA BISHOP SELECTED AS ONE OF 36 TEACHERS ACROSS KENTUCKY TO SERVE ON THE 2015-2016 CLASSROOM TEACHERS ENACTING POSITIVE SOLUTIONS TEAM**
  - B. LEE COUNTY SCHOOL DISTRICT SCORES HIGH ON AdvancED EXTERNAL REVIEW REPORT; RECOMMENDED FOR DISTRICT ACCREDITATION**
  - C. DISTRICT-WIDE CELEBRATIONS HELD IN RECOGNITION OF SUCCESS ON STATE ASSESSMENTS**
  - D. SHERRY LANHAM, LEE COUNTY FAMILY RESOURCE CENTER DIRECTOR, RECEIVES APPLE AWARD**
  - E. LEE COUNTY HIGH SCHOOL TEACHER JEREMY MILLER RECEIVES ANN S. BOOTH MESA AWARD (MATHEMATICS EDUCATION SERVICE AND ACHIEVEMENT AWARD)**
  - F. LEE COUNTY SCHOOL DISTRICT FOOD SERVICE DIRECTOR AND LEE COUNTY HIGH SCHOOL FOOD SERVICE STAFF RECEIVE COMMENDATION FOLLOWING SCHOOL NUTRITION PROGRAM REVIEW**
- IV. COMMUNICATION REPORT**
  - A. APPROVE SUPERINTENDENT’S PROFESSIONAL GROWTH GOAL**
  - B. LEE COUNTY HIGH SCHOOL COMPUTER SCIENCE TEACHER JOY NEACE AND STUDENTS WILL DEMONSTRATE APP DEVELOPMENT**
- V. REVIEW/APPROVE MONTHLY BUDGET REPORT**
- VI. REVIEW ALLOCATIONS TO SCHOOL COUNCILS AND ADJUST IF THERE ARE ENROLLMENT CHANGES**
- VII. PRINCIPAL REPORTS**
- VIII. INSTRUCTION REPORT (ASSESSMENT DATA COMPARISONS)**
- IX. CONSTRUCTION REPORT FOR THE SOUTHSIDE ELEMENTARY ADDITION/RENOVATION PROJECT**
- X. APPROVE PAY APPLICATION #9 IN THE AMOUNT OF \$234,787.96 FOR THE**

**SOUTHSIDE ELEMENTARY ADDITION/RENOVATION PROJECT**

- XI. APPROVE CONSENT AGENDA**
  - A. APPROVE BOARD MINUTES**
  - B. APPROVE BUS APPLICATIONS**
  - C. APPROVE FUND RAISER REQUESTS**
  - D. APPROVE SHORTENED DAY AND SHORTENED WEEK FOR ONE MIDDLE SCHOOL STUDENT AND A SHORTENED WEEK FOR ONE ELEMENTARY STUDENT**
  - E. APPROVE KDE ASSURANCES**
  - F. APPROVE LEE COUNTY SCHOOLS AND ECU MEMORANDUM OF AGREEMENT FOR ECU DUAL CREDIT**
  - G. DECLARE AN EMERGENCY TO ADOPT BOARD POLICY 04.61 AND MODIFY/ADOPT BOARD POLICY 04.312 AS PRESENTED IN ONE READING**
  - H. APPROVE LEE COUNTY SCHOOL DISTRICT PARTNERING WITH KVEC ON THE SOAR GRANT APPLICATION**
  - I. APPROVE F10-6 PSD SUMMARY**
  - J. ACCEPT \$200 DONATION FROM BRETAGNE LLC TO THE LEE COUNTY MIDDLE SCHOOL GIRLS BASKETBALL TEAM**
  
- XII. ENROLLMENT/ATTENDANCE UPDATE**
  
- XIII. FACILITY REPORT**
  
- XIV. APPROVE LEE COUNTY SCHOOLS' 2015-2016 SNOW ROUTE PLAN**
  
- XV. ADOPT PROCLAMATION DECLARING OCTOBER 18-24, 2015 AS "SAFE SCHOOLS WEEK" IN LEE COUNTY SCHOOL DISTRICT**
  
- XVI. SCHOOL SAFETY SUPER HERO PLEDGE**
  
- XVII. ADOPT A PROCLAMATION DECLARING OCTOBER 19-23, 2015 AS NATIONAL SCHOOL BUS SAFETY WEEK**
  
- XVIII. PERSONNEL REPORT**
  - A. AUTHORIZE SUPERINTENDENT EVANS TO SUBMIT A CA-4F APPLICATION FOR FULL-TIME EMERGENCY CERTIFICATION TO THE EDUCATION PROFESSIONAL STANDARDS BOARD FOR THE ELEMENTARY VACANCY AT LEE COUNTY ELEMENTARY SCHOOL**
  
- XIX. NOMINATE A MEMBER OF THE LEE COUNTY BOARD OF EDUCATION TO SERVE A TWO-YEAR LEGISLATIVE CONTACT TERM**
  
- XX. PAY BILLS & CLAIMS**
  
- XXI. ADJOURN**

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

