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**LEE COUNTY BOARD OF EDUCATION SPECIAL MEETING
OCTOBER 9, 2014 @ 6:00 P.M.**

AGENDA

1. CALL TO ORDER
2. APPROVE AGENDA: *Recommendation: Approve the October 9, 2014 Lee County Board of Education Special Meeting agenda as presented*
3. GREAT NEWS
 - A. Future Ready District Pledge
 - B. Kentucky Innovation Lab Network
4. COMMUNICATION REPORT
 - A. Strategic Plan, Delivery Targets, TELL, Finance, and Superintendent Evaluation
5. APPROVE KDE 2014-2015 FUNDING ASSURANCES: *Recommendation: Approve KDE 2014-2015 Funding Assurances as presented*
6. APPROVE BUDGET REPORT: *Recommendation: Approve the Budget Report of Revenue and Expenditures for September 2014 as presented*
7. REVIEW ALLOCATIONS TO SCHOOL COUNCILS AND ADJUST IF THERE ARE ENROLLMENT CHANGES: *Recommendation:*
8. ARCHITECT/CONSTRUCTION MANAGER REPORT (BID AWARDS – SOUTHSIDE ELEMENTARY ADDITION/RENOVATION PROJECT)
9. SAFE SCHOOLS PROCLAMATION: *Recommendation: Adopt the Safe Schools Proclamation as presented*
10. SCHOOL BUS SAFETY PROCLAMATION: *Recommendation: Adopt the School Bus Safety Proclamation as presented*
11. PRINCIPALS 30-60-90 UPDATE (SCHOOL ASSESSMENT DATA AND ACHIEVEMENT GAPS)
12. DISAGGREGATION OF DISTRICT/STATE ASSESSMENT
13. CONSENSUS ITEMS
 - A. APPROVE MINUTES: *Recommendation: Approve minutes of the September 9, 2014 Regular Board Meeting of the Lee County Board of Education*
 - 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 FORM F-10-6 (PSD SUMMARY): *Recommendation: Approve the Form F-10-6 (PSD Summary) as presented*
 - E. APPROVE YOUNGER STUDENT(S)' PARTICIPATION ON UPPER LEVEL SCHOOL ACADEMIC/ATHLETIC TEAMS: *Recommendation: Approve younger student(s)' participation on upper level school academic/athletic teams (e.g. elementary on middle or high school teams, middle on high school teams) to ensure insurance coverage for all team participants*
14. ATTENDANCE REPORT (DROPOUT QUESTIONNAIRE)
15. TRANSPORTATION REPORT

16. APPROVE PURCHASE OF ONE SCHOOL BUS: *Recommendation: Approve purchase of one school bus*
17. FACILITIES REPORT
18. APPROVE 2014-2015 SNOW PLAN: *Recommendation: Approve 2014-2015 Snow Plan as presented*
19. PERSONNEL
20. PAY BILLS & CLAIMS: *Recommendation: Pay the bills and claims in order as presented*

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

