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**LEE COUNTY BOARD OF EDUCATION REGULAR MEETING  
SEPTEMBER 08, 2015 6:00 PM  
LEE COUNTY BOARD OF EDUCATION BOARD ROOM**

**AGENDA**

- I. CALL TO ORDER**
- II. APPROVE AGENDA**
- III. GREAT NEWS**
  - A. LEE COUNTY HIGH SCHOOL SOPHOMORE HALEY TIPTON WILL REPORT ON HER EXPERIENCE AS A GEAR UP PROMISING APPALACHIAN LEADER IN SERRVICE (PALS)**
  - B. LEE COUNTY HIGH SCHOOL AGRICULTURE STUDENTS SUCCESSFUL AT STATE FAIR IN LOUISVILLE**
  - C. LEE COUNTY FBLA ADVISOR BECKY MULLINS WILL REPORT ON STUDENT SUCCESS**
- IV. COMMUNICATION REPORT**
  - A. AdvancED DISTRICT ACCREDITATION SCHEDULE SET**
  - B. KSBA UPPER KENTUCKY RIVER REGION MEETING @ 5:30 P.M. SEPTEMBER 10, 2015**
- V. REVIEW/APPROVE MONTHLY BUDGET REPORT**
- VI. REVIEW/APPROVE SCHOOL BASED BEHAVIORAL SCREENING 2015**
- VII. INSTRUCTION**
- VIII. ADOPT DISTRICT BELIEF STATEMENTS**
- IX. CONSTRUCTION REPORT FOR THE SOUTHSIDE ELEMENTARY ADDITION/RENOVATION PROJECT**
- X. APPROVE PAY APPLICATION #8 IN THE AMOUNT OF \$295,423.32 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. AUTHORIZE GUIDANCE COUNSELORS TO CHAIR ARC MEETINGS IN THE ABSENCE OF THE PRINCIPAL**
- E. AMEND BOARD PROCEDURE 03.125 AP.22**
- F. APPROVE SHORTENED DAY FOR ONE MIDDLE SCHOOL STUDENT AND SHORTENED WEEK FOR ONE ELEMENTARY STUDENT**
- G. APPROVE FACILITY REQUEST APPLICATIONS**
- H. 2015-2016 YEARBOOK BID AWARDED TO SHEFFIELD**
- I. APPROVE CHARGING INDIRECTS COSTS DURING 2015-2016**
- J. APPROVE 2015-2016 SUPERINTENDENT EVALUATION INSTRUMENT**

**XII. ENERGY MANAGEMENT REPORT**

**XIII. ENROLLMENT/ATTENDANCE UPDATE**

**XIV. PERSONNEL REPORT**

- A. AUTHORIZE SUPERINTENDENT EVANS TO SUBMIT A CA-F4 APPLICATION FOR FULL-TIME EMERGENCY CERTIFICATION TO THE EDUCATION PROFESSIONAL STANDARDS BOARD FOR THE ELEMENTARY VACANCY AT LEE COUNTY ELEMENTARY SCHOOL**

**XV. PAY BILLS & CLAIMS**

**XVI. ANY OTHER BUSINESS**

- A. SCHEDULE SPECIAL BOARD MEETING(S)**

**XVII. 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.**

