

James Evans, Jr., Superintendent
PO Box 668
242 Lee Avenue
Beattyville, KY 41311

Phone: 606-464-5000
Fax: 606-464-5009
E-mail: jim.evans@lee.kyschools.us

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

AGENDA

1. ADMINISTER OATHS OF OFFICE TO NEWLY APPOINTED BOARD MEMBER
2. CALL TO ORDER
3. APPROVE AGENDA: *Recommendation: Approve agenda as presented*
4. ARCHITECT & CONSTRUCTION MANAGER REPORT
5. GREAT NEWS
6. COMMUNICATION REPORT
7. MONTHLY BUDGET REPORT
8. APPROVE FY15 WORKING BUDGET: *Recommendation: Approve FY15 Working Budget as presented*
9. APPROVE SUPERINTENDENT EVALUATION INSTRUMENT: *Recommendation: Approve Superintendent Evaluation Instrument as presented*
10. INSTRUCTION
11. ASSESSMENT DATA UPDATE
12. PRINCIPAL REPORTS
13. APPROVE CONSENSUS ITEMS
 - A. Approve Minutes: *Recommendation: Approve Minutes of August 12, 2014 Regular Board Meeting as presented*
 - B. Approve Bus and Building Applications: *Recommendation: Approve bus and building applications as presented*
 - C. Approve Fund Raiser Applications: *Recommendation: Approve fund raiser applications as presented*
 - D. Approve Charging Indirect Cost Rates to Appropriate Programs: *Recommendation: Approve charging indirect cost rates to the appropriate programs during the 2014-2015 School Year*
 - E. Authorize Superintendent to Advertise 2014-2015 Tire Bid: *Recommendation: Authorize Superintendent Evans to advertise the 2014-2015 Tire Bid*
 - F. Approve Shortened Day & Shortened Week for LCHS Special Needs Student: *Recommendation: Approve shortened day and shortened week for a Lee County High School special needs student as requested by Glenna Cummins, Director of Special Education*
 - G. Authorize Guidance Counselors To Chair ARC Meetings In Absence Of Principal: *Recommendation: Authorize school guidance counselors to chair student ARC meetings in the absence of the school principal*
 - H. Approve Manager of Transportation Vehicles Maintenance Job Description: *Recommendation: Approve Manager of Transportation Vehicles Maintenance Job Description as presented. Copy on file.*
 - I. Authorize Submission of Gates Grant Application: *Authorize application submission for the Gates Grant as requested.*

14. ATTENDANCE UPDATE/REVIEW DROP-OUT RATE & QUESTIONNAIRE
15. ENERGY MANAGEMENT UPDATE
16. PERSONNEL
17. PAY BILLS & CLAIMS
18. SET SBDM COUNCIL PRESENTATION DATES
19. RESCHEDULE OCTOBER 14, 2014 LEE COUNTY BOARD OF EDUCATION
REGULAR BOARD MEETING
20. APPROVE BOARD MEMBER(S) CONFERENCE ATTENDANCE & TRAVEL
21. 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.**

