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LEE COUNTY BOARD OF EDUCATION REGULAR MEETING
JANUARY 14, 2014 @ 6:00 P.M.

AGENDA

1. CALL TO ORDER
2. APPROVE AGENDA: Recommendation: *Approve agenda as presented*
3. APPOINT TEMPORARY CHAIRPERSON
4. APPOINT CHAIRPERSON
5. APPOINT VICE-CHAIRPERSON
6. SET TIME, DATE, & LOCATION OF 2014 REGULAR BOARD
MEETINGS: Recommendation: *Set time, date, and location of 2014 regular board meetings as presented*
7. BOARD MEMBER RECOGNITION
8. GREAT NEWS
9. BUDGET REPORT
10. REVIEW/APPROVE FY15 DRAFT BUDGET
11. HIRE ARCHITECT
12. CONSTRUCTION MANAGER RFP(S)
13. LEE COUNTY AREA TECHNOLOGY CENTER UPDATE
14. SOUTHSIDE ELEMENTARY SBDM PRESENTATION
15. CONSENSUS ITEMS
 - A. APPROVE MINUTES: Recommendation: *Approve minutes of the special December 3, 2013, and special January 7, 2014 minutes of the Lee County Board of Education 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 FAMILY RESOURCE CENTER FYS 15-16 SCHOOL DISTRICT ASSURANCE CERTIFICATION: Recommendation: *Approve Family Resource Center FYS 15-16 School District Assurance Certification as presented*
 - E. APPROVE YOUTH SERVICE CENTER FYS 15-16 SCHOOL DISTRICT ASSURANCE CERTIFICATION: Recommendation: *Approve Youth Service Center FYS 15-16 School District Assurance Certification as presented*

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



- F. APPROVE KENTUCKY RIVER COMMUNITY CARE, INC. BUSINESS ASSOCIATE AGREEMENT:
Recommendation: *Approve Kentucky River Community Care, Inc. Business Associate Agreement as presented*
- G. APPROVE KENTUCKY RIVER COMMUNITY CARE, INC. SCHOOL –BASED SERVICES AGREEMENT:
Recommendation: *Approve Kentucky River Community Care, Inc. School-Based Services Agreement as presented*
- H. AUTHORIZE DISTRICT PERSONNEL TO APPLY FOR THE SCHOOL IMPROVEMENT GRANT (SIG)
AND YOUTH CAREER CONNECT (YCC) GRANT: Recommendation: *Authorize district personnel to apply for the
SIG and YCC Grants*
- I. ACCEPT SFCC ANNUAL DEBT SERVICE OFFER OF ASSISTANCE: Recommendation: *Accept the SFCC Annual Debt
Service Offer of Assistance in the amount of \$18,942*

16. HEALTH & WELLNESS REPORT

17. INSTRUCTION

18. REVIEW 2013-2014 CDIP & CSIP(S)

19. 30-60-90 PRINCIPAL REPORTS

20. 2013-2014 SCHOOL CALENDAR UPDATE

21. ATTENDANCE UPDATE

22. PROPERTY: Recommendation: *Enter closed session to discuss sale of real property per KRS 61.810(1) (b)*

23. PERSONNEL

24. PAY BILLS & CLAIMS: Recommendation: *Pay the bills in claim as presented*

25. ANY OTHER BUSINESS