

**April 11, 2017 Lee County Board of Education Regular Meeting
April 11, 2017 6:00 PM**

DRAFT TENTATIVE AGENDA

I. CALL TO ORDER	William Owens, Board Chairman
II. APPROVE AGENDA	Dr. James Evans, Jr.
III. GREAT NEWS	Dr. James Evans, Jr.
A. LCMHS ARCHERY STUDENTS WILL BE RECOGNIZED FOR SUCCESS AT BOTH THE MIDDLE AND HIGH SCHOOL LEVELS	Dr. James Evans, Jr.
IV. COMMUNICATION REPORT	Dr. James Evans, Jr.
A. DEPUTY COMMISSIONER'S VISIT TO VIEW TINY HOUSE PROJECT	Dr. James Evans, Jr.
B. CROSSBORDER PROPOSAL UPDATE	Dr. James Evans, Jr.
C. CONFIRM HIGH SCHOOL, MIDDLE SCHOOL, AND ELEMENTARY GRADUATION/PROMOTION DATES	Dr. James Evans, Jr.
V. APPROVE MONTHLY BUDGET REPORT OF REVENUE AND EXPENDITURES	Zina Gibson, District Finance Officer
VI. APPROVE MAY 1ST SBDM ALLOCATIONS FOR 2017-2018	Dr. James Evans, Jr. and Zina Gibson District Finance Officer
VII. INSTRUCTION	Karen Angel, Director of District-wide Programs and Steve Carroll, ARI Coordinator
VIII. APPROVE FY2018 PERKINS DISTRICT FUNDING ASSURANCES	Steve Carroll, ARI Coordinator
IX. APPROVE CONSENT AGENDA	Dr. James Evans, Jr.
A. APPROVE MINUTES	Dr. James Evans, Jr.
B. APPROVE BUS APPLICATIONS	Dr. James Evans, Jr.
C. APPROVE FACILITY USE APPLICATIONS	Dr. James Evans, Jr.
D. APPROVE FUND RAISER REQUESTS	Dr. James Evans, Jr.
E. AWARD 2017-2018 FUEL BID	Dr. James Evans, Jr.
F. AUTHORIZE SUPERINTENDENT TO ADVERTISE 2017-2018 MODEL PROCUREMENT BID	Dr. James Evans, Jr.
G. AUTHORIZE SUPERINTENDENT TO ADVERTISE 2017-2018 FOOD & SUPPLIES, MILK, AND BREAD BIDS THROUGH KVEC	Dr. James Evans, Jr.
X. APPOINT BOARD TREASURER & AUTHORIZE SUPERINTENDENT TO SECURE TREASURER'S BOND AND FINANCE OFFICER'S BOND	Dr. James Evans, Jr.
XI. ATTENDANCE/ENROLLMENT UPDATE	David Lyons, D.P.P.

XII. REVIEW/APPROVE UPDATED 2016-2017 SCHOOL CALENDAR	David Lyons, D.P.P.
XIII. APPROVE PROPOSED 2017-2018 SCHOOL CALENDAR	David Lyons, D.P.P.
XIV. APPROVE SUPERINTENDENT EVALUATION INSTRUMENT FOR 2017-2018	William Owens, Board Chairman
XV. PERSONNEL REPORT	Dr. James Evans, Jr.
XVI. PAY BILLS & CLAIMS	Dr. James Evans, Jr.
XVII. ANY OTHER BUSINESS	
XVIII. ADJOURN MEETING	William Owens, Board Chairman