

**August 14, 2018 Lee County Board of Education Regular Meeting
August 14, 2018 6:00 PM**

AGENDA

I. CALL TO ORDER	William Owens, Board Chairman
II. APPROVE AGENDA	William Owens, Board Chairman
III. CELEBRATIONS	Superintendent Evans
IV. COMMUNICATION REPORT	Superintendent Evans
V. REVIEW/APPROVE MONTHLY BUDGET REPORT	Tina Lucas, District Finance Officer
VI. REVIEW/APPROVE LEE COUNTY SCHOOLS' 2018 ANNUAL FINANCIAL REPORT	Tina Lucas, District Finance Officer
VII. APPROVE CAPITAL OUTLAY AND CONSTRUCTION FUNDS TO BE USED FOR HVAC IMPROVEMENTS PENDING KDE ACCEPTANCE	Superintendent Evans
VIII. SET 2018 GENERAL FUND REAL ESTATE, GENERAL FUND PERSONAL PROPERTY, MOTOR VEHICLE & UTILITY TAX RATES	Superintendent Evans
IX. ADOPT RESOLUTION CONCERNING POSSIBLE UTILITY RATE INCREASES	Superintendent Evans
X. INSTRUCTION REPORT	Karen Angel, Director of District-wide Programs
XI. APPROVE CONSENT AGENDA	Superintendent Evans
A. APPROVE BOARD MINUTES	
B. APPROVE BUS APPLICATIONS	
C. APPROVE FUND RAISER REQUESTS	
D. APPROVE FACILITY REQUESTS	
E. AUTHORIZE SUPERINTENDENT TO APPROVE ACADEMIC, ATHLETIC, AND BAND TRIPS	Superintendent Evans
F. APPROVE 2018-2019 STAFF ATTENDANCE INCENTIVE	
G. REVIEW "MANAGING GOVERNMENT RECORDS" AND "YOUR DUTY UNDER THE LAW" DOCUMENTS	Superintendent Evans
H. REVIEW KDE DATA SECURITY AND BREACH NOTIFICATION BEST PRACTICE GUIDES	Superintendent Evans
I. ACCEPT QUOTE AND APPROVE PURCHASE OF A COMBI OVEN	Superintendent Evans
J. APPROVE 2018 KENTUCKY INCENTIVES FOR PREVENTION (KIP) STUDENT SURVEY MEMORANDUM OF UNDERSTANDING	Superintendent Evans
K. APPROVE RIGHT OF WAY AGREEMENT WITH DELTA GAS COMPANY	Superintendent Evans
L. APPROVE CONTRACTUAL AGREEMENT WITH KENTUCKY RIVER DISTRICT HEALTH DEPARTMENT FOR VACCINATION/IMMUNIZATION SERVICES TO LEE COUNTY SCHOOL EMPLOYEES ON AN AS NEEDED BASIS	
M. APPROVE CONTRACTUAL AGREEMENT WITH WOLFE COUNTY BOARD OF EDUCATION TO PROVIDE PHYSICAL THERAPY SERVICES	Superintendent Evans
N. APPROVE CONTRACTUAL AGREEMENT WITH WOLFE COUNTY BOARD OF EDUCATION TO PROVIDE	Superintendent Evans

OCCUPATIONAL THERAPY SERVICES	
O. DECLARE TECHNOLOGY ITEMS SURPLUS AND AUTHORIZE DISPOSAL	Superintendent Evans
P. APPROVE BOARD MEMBER ATTENDANCE AT THE KSBA UPPER KENTUCKY RIVER REGION MEETING ON SEPTEMBER 17, 2018	
XII. ENROLLMENT/ATTENDANCE REPORT	David Lyons, D.P.P.
XIII. SECURITY UPDATE	David Lyons, Safety Coordinator
XIV. PERSONNEL REPORT	Superintendent Evans
XV. AUTHORIZE SUPERINTENDENT TO SUBMIT A CA-F4 APPLICATION FOR FULL-TIME EMERGENCY CERTIFICATION TO THE EDUCATION PROFESSIONAL STANDARDS BOARD FOR THE SCIENCE VACANCY AT LEE COUNTY MIDDLE HIGH SCHOOL	Superintendent Evans
XVI. PAY BILLS & CLAIMS	Superintendent Evans
XVII. ADJOURN MEETING	