

**Lee County Board of Education Special Meeting
December 17, 2018 6:00 PM**

DRAFT AGENDA

I. CALL TO ORDER	William Owens, Board Chair
II. APPROVE AGENDA	William Owens, Board Chair
III. CELEBRATIONS	Superintendent Evans
A. RECOGNITION OF LCES ACADEMIC TEAM FOR SUCCESS AT THE 2018 HOLIDAY BOWL	Superintendent Evans
B. RECOGNITION OF JESSICA NAPIER AS KENTUCKY HEALTH EDUCATION TEACHER OF THE YEAR	Superintendent Evans
C. RECOGNITION OF AMBER STACY SPENCER FOR ACHIEVING NATIONAL BOARD CERTIFICATION	Superintendent Evans
IV. COMMUNICATION REPORT	Superintendent Evans
V. PRESENTATION OF THE FY2018 FINANCIAL AUDIT FOR LEE COUNTY SCHOOLS BY DEBORAH MAYNARD OF WHITE & ASSOCIATES, PSC	Deborah Maynard, CPA
VI. MONTHLY BUDGET REPORT	Tina Lucas, District Finance Officer
VII. INSTRUCTION REPORT	Karen Angel, Director of District-Wide Programs
VIII. SCHOOL NUTRITION UPDATES	Steve Carroll, Part-Time Director of Federal Programs
A. REVIEW OF THE 2018 SCHOOL NUTRITION AND PHYSICAL ACTIVITY REPORT CARD	Steve Carroll, Part-Time Director of Federal Programs
B. REVIEW OF THE LEE COUNTY SCHOOL DISTRICT WELLNESS BROCHURE	Steve Carroll, Part-Time Director of Federal Programs
C. OVERVIEW OF THE CHILD NUTRITION PROGRAM ADMINISTRATIVE REVIEW RESULTS	Steve Carroll, Part-Time Director of Federal Programs
D. DECLARE AN EMERGENCY TO ADOPT MODIFICATIONS TO POLICY 07.1 "FOOD/SCHOOL NUTRITION SERVICES" IN ONE READING	Steve Carroll, Part-Time Director of Federal Programs
IX. APPROVE CONSENSUS AGENDA	Superintendent Evans
A. APPROVE MINUTES	Superintendent Evans
B. APPROVE BUS APPLICATIONS	Superintendent Evans
C. APPROVE FUNDRAISER APPLICATIONS	Superintendent Evans
D. DECLARE THE FOLLOWING FOOD SERVICE EQUIPMENT AS SURPLUS, AUTHORIZE DISPOSAL, AND ACCEPT SEALED BIDS ON ITEMS NOTED: 10238 STEAM KETTLE (ACCEPT BIDS); 10536 COMBI OVEN; 10227 COMBI OVEN; 10225 MIXER (ACCEPT BIDS); 10524 REACH-IN COOLER; 10520 REACH-IN COOLER; 10425 DOUBLE REACH-IN COOLER; 10506 FREEZER; 10527 DEEP FRYER (ACCEPT BIDS); 10230 DEEP FRYER (ACCEPT BIDS); NON-TAGGED TRUE BRAND COOLER AT LCMS	Superintendent Evans
E. APPROVE VENDOR ADDITION TO FY2019 MODEL PROCUREMENT LIST	Superintendent Evans
F. APPROVE BOARD MEMBERS' ATTENDANCE (CONFERENCE FEE, LODGING, AND TRAVEL EXPENSES) AT THE KSBA ANNUAL CONFERENCE FEBRUARY 2019	Superintendent Evans

X. ATTENDANCE/ENROLLMENT REPORT	David Lyons, D.P.P.
A. ATTENDANCE/ENROLLMENT UPDATE	
B. APPOINT BOARD MEMBER TO THE DISTRICT CALENDAR COMMITTEE	
XI. FACILITY/SECURITY REPORT	David Lyons, Director of Transportation/Facilities
A. FACILITY/SECURITY UPDATE	
B. APPROVAL OF AIA DOCUMENT WITH TECHNICAL HORIZONS, PLLC	
XII. TRANSPORTATION UPDATES	David Lyons, Director of Transportation/Facilities
A. APPROVE UPDATED 2018/2019 TRANSPORTATION SNOW PLAN	
B. APPROVE REVISED LEE COUNTY SCHOOLS TRANSPORTATION DEPARTMENT TRIP RATES	
XIII. PERSONNEL REPORT	Superintendent Evans
XIV. PAY BILLS & CLAIMS	Superintendent Evans
XV. ADJOURNMENT	