

**Lee County Board of Education Special Meeting
February 12, 2019 3:30 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 THE LCMHS MIDDLE GRADES BOYS BASKETBALL TEAM	Superintendent Evans
B. RECOGNITION OF LCMHS RECIPIENTS OF NCWIT KY AFFILIATE ASPIRATION AWARDS	Superintendent Evans
IV. COMMUNICATION REPORT	Superintendent Evans
V. REVIEW OPEN RECORDS AND OPEN MEETINGS LAW DISTRIBUTION REQUIREMENTS	Superintendent Evans
VI. REVIEW/APPROVE MONTHLY BUDGET REPORT	Tina Lucas, District Finance Officer
VII. APPROVE TENTATIVE SBDM ALLOCATIONS	Superintendent Evans and Tina Lucas, District Finance Officer
VIII. APPROVE FY2019 KETS SECOND OFFER OF ASSISTANCE	Superintendent Evans
IX. INSTRUCTION REPORT	Steve Carroll, Director of District-Wide Programs
X. APPROVE CONSENT AGENDA ITEMS	Superintendent Evans
A. APPROVE MINUTES	
B. APPROVE BUS APPLICATIONS	
C. APPROVE HOSA OVERNIGHT TRIP, INCLUDING TRANSPORT BY OWSLEY COUNTY BUS, TO ATTEND STATE COMPETITION	
D. APPROVE FUNDRAISER APPLICATIONS	
E. AUTHORIZE APPLICATION SUBMISSION FOR APPALACHIAN REGIONAL COMMISSION (ARC) PARTNERSHIPS FOR OPPORTUNITY AND WORKFORCE AND ECONOMIC REVITALIZATION (POWER) GRANT(S)	
F. AUTHORIZE APPLICATION SUBMISSION FOR DOLLAR GENERAL STORE GRANT	
G. AUTHORIZE SUPERINTENDENT TO REQUEST QUOTES FOR LEE COUNTY SCHOOL DISTRICT'S AUDIT OF FINANCIAL RECORDS FOR FY2019	
H. APPROVE RENEWAL OF STUDENT ACCIDENT INSURANCE WITH ROBERTS INSURANCE AND INVESTMENTS FOR 2019-2020	
I. AUTHORIZE SUPERINTENDENT TO REQUEST BIDS AND/OR NEGOTIATE RENEWAL FOR DIESEL FUEL FOR FY2020	
J. AUTHORIZE SUPERINTENDENT TO REQUEST BIDS AND/OR NEGOTIATE RENEWAL FOR PROPANE FOR FY2020	
K. AUTHORIZE SUPERINTENDENT TO REQUEST RFPs OR NEGOTIATE RENEWAL FOR BROKER SERVICES AND TO SOLICIT BIDS OR NEGOTIATE RENEWAL FOR PROPERTY, GENERAL LIABILITY, EDUCATOR'S LEGAL LIABILITY, AUTO, UMBRELLA, AND WORKERS' COMPENSATION	

INSURANCE FOR FY2019	
L. APPROVE FIDELITY (PERFORMANCE) BONDS FOR SHANA MINTER, BOARD TREASURER, AND TINA LUCAS, FINANCE OFFICER	
M. APPROVE 2019 LEE COUNTY SCHOOLS SUMMER FEEDING PROGRAM	
N. APPROVE NON-RESIDENT CONTRACTS FOR FY2020	
O. DECLARE TECHNOLOGY ITEMS SURPLUS AND AUTHORIZE DISPOSAL	
P. DECLARE EQUIPMENT SURPLUS AND AUTHORIZE SUPERINTENDENT TO ACCEPT, AWARD, AND/OR REJECT BIDS AND/OR DISPOSE OF SURPLUS ITEMS IF NO BIDS ARE RECEIVED	
Q. AUTHORIZE SUPERINTENDENT TO SECURE AN APPRAISAL OF PROPERTY ACROSS FROM THE BUS GARAGE FOR POSSIBLE SALE	
XI. SECURITY/FACILITY REPORT	David Lyons, Facilities/Transportation Director
XII. ATTENDANCE/ENROLLMENT REPORT	David Lyons, D.P.P.
XIII. APPROVE REVISED SCHOOL CALENDAR	David Lyons, D.P.P.
XIV. CONDUCT FIRST READING OF PROPOSED 2019-2020 SCHOOL CALENDAR	David Lyons, D.P.P.
XV. PERSONNEL REPORT	Superintendent Evans
XVI. REVIEW/APPROVE PAYMENT OF BILLS AND CLAIMS	Superintendent Evans
XVII. ADJOURNMENT	