

**Lee County Board of Education Regular Meeting
February 09, 2016 @ 6:00 PM**

AGENDA

I. CALL TO ORDER	William Owens, Board Chairman
II. APPROVE AGENDA	William Owens, Board Chairman
III. COMMUNICATION REPORT	Dr. James Evans, Jr.
IV. REVIEW/APPROVE MONTHLY BUDGET REPORT	Zina Gibson, District Finance Officer
V. TENTATIVE SBDM ALLOCATIONS	Dr. James Evans, Jr.
VI. DECLARE BEATYVILLE ELEMENTARY AS SURPLUS PROPERTY AND AUTHORIZE SUPERINTENDENT TO OBTAIN APPRAISAL OF FAIR MARKET VALUE	Dr. James Evans, Jr.
VII. INSTRUCTION	Steve Carroll, ARI Coordinator
VIII. LEE COUNTY ELEMENTARY SCHOOL SBDM PRESENTATION	Maureen Patrick, Principal
IX. APPROVE CONSENT AGENDA ITEMS	Dr. James Evans, Jr.
A. APPROVE MINUTES	
B. APPROVE BUS APPLICATIONS	
C. APPROVE FACILITY REQUESTS	
D. APPROVE FUND RAISER APPLICATIONS	
E. AUTHORIZE REQUESTING AUDIT QUOTES FOR LEE COUNTY SCHOOL DISTRICT'S 2015-2016 FINANCIAL RECORDS	
F. HOSA REQUEST	
G. DECLARE COMPUTER EQUIPMENT AS PRESENTED SURPLUS AND AUTHORIZE DISPOSAL	
H. APPROVE NON-RESIDENT PUPIL CONTRACTS	
I. APPROVE LEE COUNTY MIDDLE SCHOOL'S REQUEST TO SUBMIT AN APPLICATION FOR THE DOLLAR GENERAL YOUTH LITERACY GRANT	
X. 2015-2016 SCHOOL CALENDAR UPDATE (AMEND SCHOOL CALENDAR)	Ray Shuler
XI. ATTENDANCE UPDATE	Ray Shuler
XII. PERSONNEL	Dr. James Evans, Jr.
XIII. PAY BILLS AND CLAIMS	
XIV. ANY OTHER BUSINESS	
XV. ADJOURNMENT	Dr. James Evans, Jr.