

**January 8, 2019 Lee County Board of Education Regular Meeting
January 08, 2019 6:00 PM**

DRAFT AGENDA

I. ADMINISTER OATHS OF OFFICE	
II. APPOINT TEMPORARY BOARD CHAIRPERSON	Superintendent Evans
III. CALL TO ORDER	Temporary Chairperson
IV. APPOINT BOARD CHAIRPERSON FOR 2019	Temporary Chairperson
V. APPOINT BOARD VICE-CHAIRPERSON FOR 2019	Appointed Chairperson
VI. APPROVE AGENDA	Appointed Chairperson
VII. SET TIME, DATE, & LOCATION OF 2019 REGULAR BOARD MEETINGS	Appointed Chairperson
VIII. BOARD MEMBER RECOGNITION	Superintendent Evans
IX. CELEBRATIONS	Superintendent Evans
X. COMMUNICATION REPORT	Superintendent Evans
XI. APPROVE RESOLUTION EMPLOYING CHENOWETH LAW OFFICE AS BOARD ATTORNEY ON AN AS NEEDED BASIS FOR 2019	Superintendent Evans
XII. REVIEW/APPROVE MONTHLY BUDGET REPORT	Tina Lucas, District Finance Officer
XIII. REVIEW/APPROVE FY 2019-2020 DRAFT BUDGET	Tina Lucas, District Finance Officer
XIV. TECHNOLOGY REPORT	John Profitt, District Technology Coordinator
XV. INSTRUCTION REPORT	Karen Angel, Instructional Supervisor
XVI. APPROVE CONSENT AGENDA ITEMS	Appointed Chairperson
A. APPROVE MINUTES	
B. APPROVE BUS APPLICATIONS	
C. APPROVE FUNDRAISER REQUESTS	
D. APPROVE APPLICATION FOR A STEELCASE EDUCATION ACTIVE LEARNING CENTER GRANT	
E. APPROVE VENDOR ADDITION TO FY2019 MODEL PROCUREMENT LIST	
F. APPROVE KPC MEMBERSHIP AGREEMENT	
G. APPROVE LCMHS TEALS TRIP INCLUDING BOARD MEMBER ATTENDANCE	
XVII. APPROVE AMENDED 2018-2019 SCHOOL CALENDAR	David Lyons, Director of Pupil Personnel
XVIII. ATTENDANCE/ENROLLMENT REPORT	David Lyons, Director of Pupil Personnel
XIX. SECURITY/FACILITY REPORT	David Lyons, Director of Facilities
XX. PERSONNEL	Superintendent Evans
XXI. PAY BILLS AND CLAIMS	Appointed Chairperson
XXII. ADJOURNMENT	