

**Lee County Board of Education Regular Meeting  
January 09, 2018 6:00 PM**

**AGENDA**

<b>I. APPOINT TEMPORARY BOARD CHAIRPERSON</b>	
<b>II. CALL TO ORDER</b>	
<b>III. APPOINT BOARD CHAIRPERSON FOR 2018</b>	
<b>IV. APPOINT BOARD VICE-CHAIRPERSON FOR 2018</b>	
<b>V. APPROVE AGENDA</b>	
<b>VI. SET TIME, DATE, &amp; LOCATION OF 2018 REGULAR BOARD MEETINGS</b>	
<b>VII. BOARD MEMBER RECOGNITION</b>	Dr. James Evans, Jr.
<b>VIII. APPROVE BOARD MEMBER ATTENDANCE AT THE LEGISLATIVE EDUCATION ADVOCACY DAY (LEAD) EVENT IN FRANKFORT, KENTUCKY JANUARY 31-FEBRUARY 1, 2018</b>	Dr. James Evans, Jr.
<b>IX. CELEBRATIONS</b>	Dr. James Evans, Jr.
<b>X. COMMUNICATION REPORT</b>	Dr. James Evans, Jr.
<b>XI. APPROVE RESOLUTION EMPLOYING CHENOWETH LAW OFFICE AS BOARD ATTORNEY ON AN AS NEEDED BASIS</b>	Dr. James Evans, Jr.
<b>XII. REVIEW/APPROVE MONTHLY BUDGET REPORT</b>	Zina Gibson, District Finance Officer
<b>XIII. REVIEW/APPROVE FY 2018-2019 DRAFT BUDGET</b>	Zina Gibson, District Finance Officer
<b>XIV. ACCEPT THE SCHOOL FACILITIES CONSTRUCTION COMMISSION'S ANNUAL OFFER OF ASSISTANCE IN THE AMOUNT OF \$12,661</b>	Zina Gibson, District Finance Officer
<b>XV. APPROVE BG5 PROJECT CLOSEOUT (BG14-024) FOR SOUTHSIDE ELEMENTARY SCHOOL</b>	Zina Gibson, District Finance Officer
<b>XVI. APPROVE BG5 PROJECT CLOSEOUT (BG 13-264)FOR PARKING LOT CLEANING, STRIPING AND SEALING AT CENTRAL OFFICE, BEATTYVILLE ELEMENTARY, SOUTHSIDE ELEMENTARY, LEE COUNTY MIDDLE SCHOOL, AND LEE COUNTY HIGH SCHOOL</b>	Zina Gibson, District Finance Officer
<b>XVII. PRESENTATION OF 2016-2017 NUTRITION REPORT CARD, WELLNESS POLICY BROCHURE AND ALLIANCE FOR A HEALTHIER GENERATION REPORT BY FOOD SERVICE DIRECTOR TERESA THOMAS</b>	Teresa Thomas, Food Service Director
<b>XVIII. INSTRUCTION REPORT</b>	Steve Carroll, Instructional Supervisor
<b>XIX. APPROVE CONSENT AGENDA ITEMS</b>	
<b>A. APPROVE MINUTES</b>	
<b>B. APPROVE BUS APPLICATIONS</b>	
<b>C. APPROVE FUNDRAISER REQUESTS</b>	
<b>D. DECLARE TECHNOLOGY EQUIPMENT AS SURPLUS AND AUTHORIZE DISPOSAL</b>	
<b>E. APPROVE DISTRICT COMMITMENT FOR RACE TO THE TOP DISTRICT GRANT 5TH YEAR EXTENSION</b>	

<b>F. APPROVE FAMILY RESOURCE AND YOUTH SERVICES CENTERS SCHOOL DISTRICT ASSURANCE CERTIFICATION FOR FYs 19-20</b>	
<b>G. APPROVE NON-RESIDENT CONTRACT FORMS FOR THE 2018-2019 SCHOOL YEAR</b>	
<b>XX. APPROVE AMENDED SCHOOL CALENDAR INCLUDING THE ADDITION OF PRESIDENT'S DAY AS AN INSTRUCTIONAL DAY</b>	David Lyons, Director of Pupil Personnel
<b>XXI. ATTENDANCE UPDATE</b>	David Lyons, Director of Pupil Personnel
<b>XXII. APPROVE AUDIT OF LEE COUNTY SCHOOLS FY2017 FINANCIAL RECORDS AS PRESENTED BY WHITE &amp; ASSOCIATES, PSC</b>	Artie White, CPA
<b>XXIII. PERSONNEL</b>	Dr. James Evans, Jr.
<b>XXIV. PAY BILLS AND CLAIMS</b>	
<b>XXV. ADJOURNMENT</b>	