

**July 10, 2018 Lee County Board of Education Regular Meeting
July 10, 2018 6:00 PM**

AGENDA

I. CALL TO ORDER	William Owens, Board Chairman
II. ADMINISTER OATH OF OFFICE TO NEWLY APPOINTED BOARD MEMBER	William Owens, Board Chairman
III. APPROVE AGENDA	Superintendent Evans
IV. SCHOOL RESOURCE OFFICER UPDATE WITH MAYOR JOHN SMITH	Superintendent Evans
V. CELEBRATIONS	Superintendent Evans
VI. COMMUNICATION REPORT	
VII. SECOND READING AND ADOPTION OF LEGISLATIVE UPDATES AND BOARD POLICIES	Superintendent Evans
VIII. REVIEW/APPROVE MONTHLY BUDGET REPORT	Tina Lucas, Finance Officer
IX. APPROVE DISTRICT FUNDING ASSURANCES	Superintendent Evans
X. APPROVE CONSENT AGENDA	Superintendent Evans
A. APPROVE BOARD MINUTES	Superintendent Evans
B. APPROVE TRIP REQUESTS	Superintendent Evans
C. APPROVE AIRFARE FOR GRACIE MCINTOSH TO ATTEND THE WASHINGTON LEADERSHIP CONFERENCE AS HOSA STATE SECRETARY	Superintendent Evans
D. APPROVE FACILITY USE REQUESTS	Superintendent Evans
E. APPROVE COPS SCHOOL VIOLENCE PREVENTION PROGRAM GRANT APPLICATION	Superintendent Evans
F. ACCEPT DONATION OF BOOKS TO LEE COUNTY ELEMENTARY SCHOOL	Superintendent Evans
G. ACCEPT DONATIONS TO THE FRC FROM OPERATION SHARING (CAP) AND AMERICANS HELPING AMERICANS	Superintendent Evans
H. APPROVE FY2019 READ TO ACHIEVE MEMORANDUM OF AGREEMENT	Superintendent Evans
I. APPROVE FY2019 MATHEMATICS ACHIEVEMENT FUND MEMORANDUM OF AGREEMENT	Superintendent Evans
J. APPROVE FY2019 HAZARD COMMUNITY & TECHNICAL COLLEGE MEMORANDUM OF AGREEMENT	Superintendent Evans
K. APPROVE FY2019 COMMUNITY WORK TRANSITION PROGRAM MEMORANDUM OF UNDERSTANDING	Superintendent Evans
L. APPROVE 2018-2019 LOCAL AGREEMENT FOR COOPERATION ON FULL UTILIZATION OF HEAD START	Superintendent Evans
M. APPROVE FY2019 JUNIPER HEALTH, INC. MENTAL HEALTH/SUBSTANCE ABUSE EDUCATION AND PREVENTION PROGRAMS MEMORANDUM OF AGREEMENT	Superintendent Evans
N. APPROVE FY2019 JUNIPER HEALTH, INC. DENTAL SERVICE MEMORANDUM OF AGREEMENT, CONTINGENT UPON BOARD ATTORNEY APPROVAL OF CONTRACT LANGUAGE	Superintendent Evans
O. AUTHORIZE SUPERINTENDENT TO APPROVE CONTRACT TRANSPORTATION	
P. AUTHORIZE SUPERINTENDENT TO APPROVE EMERGENCY TRIP REQUESTS	

Q. AUTHORIZE SUPERINTENDENT TO APPROVE 2018-2019 STUDENT HANDBOOKS	Superintendent Evans
R. APPROVE EXTENDED EMPLOYMENT PERSONNEL FOR 2018-2019	Superintendent Evans
S. APPROVE LEE COUNTY SCHOOL DISTRICT AS FISCAL AGENT FOR ADULT EDUCATION PROGRAM FOR THE 2018-2019	Superintendent Evans
XI. ATTENDANCE/ENROLLMENT REPORT	David Lyons, DPP
XII. FACILITY REPORT	David Lyons, Facilities Director
XIII. SECURITY UPDATE	David Lyons, Facilities Director
A. REUNIFICATION COMMUNITY PLAN SUMMARY	David Lyons, Safety Coordinator
B. REVIEW EMERGENCY OPERATION PROCEDURES AND APPROVE RECOMMENDED CHANGES BY THE KENTUCKY CENTER FOR SCHOOL SAFETY	David Lyons, Safety Coordinator
XIV. PERSONNEL REPORT	Superintendent Evans
XV. PAY BILLS & CLAIMS	Superintendent Evans
XVI. ADJOURN	William Owens, Board Chairman