

**LEE COUNTY BOARD OF EDUCATION REGULAR MEETING
MARCH 08, 2016 6:00 PM**

AGENDA

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| I. CALL TO ORDER | William Owens, Board Chairman |
| II. APPROVE AGENDA | Dr. James Evans, Jr. |
| III. GREAT NEWS | Dr. James Evans, Jr. |
| IV. COMMUNICATION REPORT | Dr. James Evans, Jr. |
| V. APPROVE PAY APPLICATION #13
IN THE AMOUNT OF \$132,818.58
FOR THE SOUTHSIDE
ELEMENTARY SCHOOL
ADDITION/RENOVATION
PROJECT | Dr. James Evans, Jr. |
| VI. REVIEW/APPROVE MONTHLY
BUDGET REPORT | Zina Gibson, District Finance Officer |
| VII. INSTRUCTION | Karen Angel, Director of District-wide Programs and Steve Carroll,
ARI Coordinator |
| VIII. LEE COUNTY HIGH SCHOOL &
LEE COUNTY AREA
TECHNOLOGY CENTER
PRESENTATION | Mark Murray and Craig Herald |
| 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. APPROVE STUDENT
TECHNOLOGY COOPERATIVE
AT LEE COUNTY HIGH
SCHOOL | |
| F. APPROVE LCHS TEALS TRIP
TO SEATTLE WASHINGTON,
AND BOARD MEMBERS'
ATTENDANCE , INCLUDING
TRAVEL AND LODGING
EXPENSES, ON THE TEALS
TRIP MARCH 29, THRU
APRIL 2, 2016 | Dr. James Evans, Jr. |

G. AUTHORIZATION
NOTIFICATION OF NON-
RENEWAL OF ALL LIMITED
CONTRACTS &
NOTIFICATION OF
TERMINATION OF EXTRA
SERVICES/EXTENDED DAYS

H. AUTHORIZE
SUPERINTENDENT TO
NEGOTIATE PRICE QUOTES
ON PROPERTY, GENERAL
LIABILITY, EDUCATOR'S
LEGAL LIABILITY, AUTO
LIABILITY & PHYSICAL
DAMAGE, UMBRELLA, AND
WORKERS' COMPENSATION
INSURANCE FOR 2016-2017

I. AUTHORIZE
SUPERINTENDENT TO
REQUEST QUOTES ON
BANKING SERVICES FOR THE
2016-2017 SCHOOL YEAR

**X. 2015-2016 SCHOOL CALENDAR
UPDATE (AMEND SCHOOL
CALENDAR)**

Ray Shuler, Director of Pupil Personnel

XI. ATTENDANCE UPDATE

Ray Shuler, Director of Pupil Personnel

XII. PERSONNEL

Dr. James Evans, Jr.

XIII. PAY BILLS AND CLAIMS

Dr. James Evans, Jr.

XIV. ANY OTHER BUSINESS

Dr. James Evans, Jr.

XV. ADJOURNMENT