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**Lee County Board of Education Regular Meeting
May 12, 2015 @ 6:00 PM
Lee County Board of Education Board Room**

- I. CALL TO ORDER**
- II. APPROVE AGENDA**
- III. GREAT NEWS**
 - A. NATIONAL AIR & SPACE EDUCATION INSTITUTE CAREER PATHWAY**
 - B. PROJECT LEAD THE WAY**
 - C. EARLY GRADUATION GRANT UPDATE**
 - D. BORN LEARNING**
 - E. TENNIS TEAM RECOGNITION**
 - F. GATES FOUNDATION LEARNING TOUR**
- IV. COMMUNICATION REPORT.**
 - A. SUPERINTENDENT EVALUATION UPDATE**
 - B. UNIVERSITY OF KENTUCKY P20 LAB MARA REPORT**
- V. CONSTRUCTION MANAGER AND ARCHITECT REPORT**
- VI. APPROVE PAY APPLICATION #4 FOR THE SOUTHSIDE ELEMENTARY ADDITION/RENOVATION PROJECT**
- VII. FACILITY CONSOLIDATION REPORT**
- VIII. MONTHLY BUDGET REPORT**
- IX. APPROVE USE OF CAPITAL OUTLAY FUNDS THROUGH GENERAL FUND**
- X. APPROVE 2015-2016 TENTATIVE BUDGET**
- XI. APPROVE 2015-2016 SCHOOL ACTIVITY FUND BUDGETS**
- XII. APPROVE 2015-2016 BANKING SERVICES QUOTE AND DESIGNATE LEE COUNTY SCHOOLS' PRIMARY AND SECONDARY DEPOSITORIES**
- XIII. INSTRUCTION**
- XIV. APPROVE CONSENSUS AGENDA**
 - A. APPROVE MINUTES**
 - B. APPROVE BUS APPLICATIONS**
 - C. APPROVE FACILITY USE APPLICATIONS**

- D. APPROVE FUND RAISER APPLICATIONS**
 - E. REVIEW/APPROVE PRICE QUOTE FOR PROPERTY, GENERAL LIABILITY, EDUCATOR'S LEGAL LIABILITY, AUTO LIABILITY & PHYSICAL DAMAGE, UMBRELLA, CRIME, CYBER, AND WORKERS COMPENSATION**
 - F. AWARD 2015-2016 PROPANE FUEL BID AND AUTHORIZE SUPERINTENDENT EVANS TO AWARD DIESEL FUEL & LUBRICANTS**
 - G. APPROVE 2015 SUMMER FOOD SERVICE PROGRAM**
 - H. APPROVE SUBSTITUTE TEACHER APPLICATIONS**
 - I. AUTHORIZE SUPERINTENDENT TO ADVERTISE 2015-2016 SOFT DRINK BID**
 - J. APPROVE KY AHED GRANT THROUGH MOREHEAD STATE UNIVERSITY & HAZARD**
 - K. APPROVE INDEPENDENT AUDITOR'S CONTRACT & AUDIT ACCEPTANCE STATEMENT**
 - L. APPROVE KEDC 2015-2016 COOPERATIVE MEMBERSHIP AGREEMENT**
 - M. AUTHORIZE PARTICIPATION IN KSBA EMPLOYEE HANDBOOK SERVICE AND APPROVE THE DRAFT 2015-2016 EMPLOYEE HANDBOOK AS PRESENTED (SUPERINTENDENT EVANS WILL APPROVE ADDITIONAL MODIFICATIONS BASED ON LEGISLATIVE UPDATES AND BOARD POLICY)**
 - N. APPROVE 2015-2016 CERTIFIED, CLASSIFIED, SUBSTITUTE, EXTENDED DAY, SUPERVISORY DUTIES, AND EXTRA SERVICES TENTATIVE SALARY SCHEDULES AS PRESENTED**
 - O. ADOPT CODE OF ETHICS FOR ALL PERSONNEL AND VOLUNTEERS**
 - P. APPROVE EKU 2015-2016 STUDENT TEACHER MEMORANDUM OF AGREEMENT**
- XV. ATTENDANCE UPDATE**
- XVI. BUS PURCHASE**
- XVII. APPROVE DRAFT CERTIFIED EVALUATION PLAN**
- XVIII. PERSONNEL REPORT**
- XIX. PAY BILLS & CLAIMS**
- XX. ANY OTHER BUSINESS**
- XXI. ADJOURN**

The mission of the Lee County School District is to foster trust, growth, and accountability in partnership with students, staff, parents, and the community.

