

**Lee County Board of Education Special Meeting
November 12, 2018 6:00 PM**

DRAFT AGENDA

I. CALL TO ORDER	William Owens, Board Chair
II. APPROVE AGENDA	Superintendent Evans
III. CELEBRATIONS	Superintendent Evans
IV. COMMUNICATION REPORT	Superintendent Evans
V. REVIEW/APPROVE MONTHLY BUDGET REPORT	Tina Lucas, District Finance Officer
VI. ACCEPT FY2019 KETS FIRST OFFER OF ASSISTANCE IN THE AMOUNT OF \$7,214	Tina Lucas, District Finance Officer
VII. INSTRUCTION REPORT	Karen Angel, Director of District-Wide Programs
VIII. CONSENSUS ITEMS	Superintendent Evans
A. APPROVE MINUTES	
B. APPROVE BUS APPLICATIONS	
C. APPROVE FUNDRAISER REQUESTS	
D. ACCEPT DONATION TO LCMHS MENTORING PROGRAM	
E. AUTHORIZE SUPERINTENDENT TO REVIEW AND APPROVE SITE LOCATIONS FOR CO-OP AND WIOA PROGRAMS	
F. APPROVE BEREA COLLEGE MEMORANDUM OF AGREEMENT FOR THE GEAR UP PARTNERSHIP GRANT	
G. DECLARE TECHNOLOGY ITEMS SURPLUS AND AUTHORIZE DISPOSAL	
H. APPROVE ADDITIONS TO MODEL PROCUREMENT LIST OF VENDORS	
I. REVIEW REVISION TO FOOD SERVICE PROCEDURE - MEAL COUNTING AND CLAIMING	
J. REVIEW REVISION TO PROCEDURE 04.31 AP.1 - PURCHASING	
K. REVIEW/APPROVAL OF ALLIANCE FOR A HEALTHIER GENERATION ASSESSMENT RESULTS	
IX. DECLARE AN EMERGENCY TO ADOPT MODIFICATIONS TO POLICY 09.36 - SCHOOL-RELATED STUDENT TRIPS IN ONE READING	Superintendent Evans
X. ATTENDANCE/ENROLLMENT REPORT	David Lyons, Director of Pupil Personnel
XI. FACILITY/SECURITY REPORT	David Lyons, Director of Transportation and Facilities
XII. REVIEW/APPROVE SNOW ROUTE PLAN	David Lyons, Director of Transportation and Facilities
XIII. PERSONNEL REPORT	Superintendent Evans
A. PERSONNEL UPDATE	Superintendent Evans
B. REVIEW/APPROVE REQUEST FOR UNPAID LEAVE	Superintendent Evans
XIV. APPROVE PAYMENT OF BILLS AND CLAIMS	
XV. ADJOURN	