

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

AGENDA

I. CALL TO ORDER	
II. APPROVE AGENDA	Dr. James Evans, Jr.
III. GREAT NEWS	
A. LEE COUNTY VOLLEYKATS WIN 2016 DISTRICT VOLLEYBALL TOURNAMENT	Dr. James Evans, Jr.
IV. COMMUNICATION REPORT	
A. GIVE ME A REASON (OPERATION UNITE) PRESENTATION	Dr. James Evans, Jr. and Carl Varney
V. APPROVE MONTHLY BUDGET REPORT	Zina Gibson, District Finance Officer
VI. ACCEPT SFCC 2017 KETS FIRST OFFER OF ASSISTANCE IN THE AMOUNT OF \$7,649.00 AND MATCH TOTAL AMOUNT AT THE PRESENT TIME	Dr. James Evans, Jr. and Zina Gibson
VII. APPROVE PAY APPLICATION #15 FOR THE SOUTHSIDE ELEMENTARY ADDITION/RENOVATION PROJECT IN THE AMOUNT OF \$39,651.33 & CONTRACTORS' CLOSEOUT DOCUMENTS WITH G704 FORMS OF SUBSTANTIAL COMPLETION	Dr. James Evans, Jr. and Blanton Coates
VIII. APPROVE KENTUCKY INTERLOCAL SCHOOL TRANSPORTATION ASSOCIATION (KISTA) PARTICIPATION RESOLUTION TO ENTER INTO AN EQUIPMENT AND LEASE SECURITY AGREEMENT TO FINANCE THE PURCHASE OF ONE SCHOOL BUS	Dr. James Evans, Jr.
IX. INSTRUCTION	Karen Angel, Director of District-wide Programs and Steve Carroll, ARI Coordinator
X. CONSENSUS ITEMS	
A. APPROVE MINUTES	Dr. James Evans, Jr.
B. APPROVE BUS APPLICATIONS	Dr. James Evans, Jr.
C. APPROVE FUND RAISER REQUEST APPLICATIONS	Dr. James Evans, Jr.

Dr. James Evans, Jr.

**D. APPROVE BOARD MEMBER
ATTENDANCE AT THE KSBA
WINTER SYMPOSIUM
CONFERENCE IN DECEMBER
2016**

**E. DECLARE TECHNOLOGY
EQUIPMENT (COMPUTERS,
PRINTER, INTERACTIVE
TABLETS) AS SURPLUS AND
AUTHORIZE DISPOSAL**

Dr. James Evans, Jr.

**F. 2016 SCHOOL DISTRICT
NUTRITION AND PHYSICAL
ACTIVITY REPORT CARD**

Dr. James Evans, Jr.

**XI. ATTENDANCE/ENROLLMENT
UPDATE**

**XII. APPROVE 2016-2017 SNOW
ROUTE PLAN**

David Lyons, D.P.P.

**XIII. APPROVE 2016-2017 SNOW
ROUTE PLAN**

David Lyons, D.P.P.

XIV. PERSONNEL

Dr. James Evans, Jr.

**XV. APPROVE PAYMENT OF BILLS
AND CLAIMS**

Dr. James Evans, Jr.

XVI. ADJOURN