

**LEE COUNTY BOARD OF EDUCATION REGULAR MEETING
OCTOBER 10, 2017 @ 6:00 PM**

AGENDA

I. CALL TO ORDER	William Owens, Board Chairman
II. APPROVE AGENDA	William Owens, Board Chairman
III. CELEBRATIONS	Dr. James Evans, Jr.
IV. COMMUNICATION REPORT	Dr. James Evans, Jr.
A. APPROVE SUPERINTENDENT'S PROFESSIONAL GROWTH GOAL	Dr. James Evans, Jr.
V. REVIEW/APPROVE MONTHLY BUDGET REPORT	Zina Gibson, District Finance Officer
VI. REVIEW ALLOCATIONS TO SCHOOL COUNCILS AND ADJUST IF THERE ARE ENROLLMENT CHANGES	Zina Gibson, District Finance Officer
VII. INSTRUCTION REPORT (ASSESSMENT DATA COMPARISONS AND NON-TRADITIONAL INSTRUCTIONAL)	Steve Carroll, ARI Coordinator & Karen Angel Director of District-wide Programs
VIII. RESCIND BOARD ORDER 14-18	Dr. James Evans, Jr.
IX. APPROVAL OF THE CONTRACT WITH MEGAN L. GROSS TO PROVIDE CONSULTANT/INSTRUCTIONAL SERVICES IN PHYSICAL THERAPY TO LEE COUNTY STUDENTS AT A RATE OF \$259.19 FOR ONE (1) DAY PER WEEK DURING THE 2017-2018 SCHOOL YEAR	Dr. James Evans, Jr.
X. APPROVE CONSENT AGENDA	Dr. James Evans, Jr.
A. APPROVE BOARD MINUTES	Dr. James Evans, Jr.
B. APPROVE BUS APPLICATIONS	Dr. James Evans, Jr.
C. APPROVE FACILITY USE APPLICATIONS	Dr. James Evans, Jr.
D. APPROVE FUND RAISER REQUESTS	Dr. James Evans, Jr.
E. APPROVE F10-6 PSD SUMMARY	Zina Gibson, District Finance Officer
F. APPROVAL TO APPLY FOR THE 21ST CENTURY GRANT	Dr. James Evans, Jr.
G. APPROVAL TO DECLARE TECHNOLOGY EQUIPMENT LISTING AS PRESENTED SURPLUS AND AUTHORIZE DISPOSAL	Dr. James Evans, Jr.
H. APPROVAL FOR LEE COUNTY SCHOOL BOARD MEMBERS TO ATTEND THE KSBA WINTER SYMPOSIUM (INCLUDING REGISTRATION, LODGING, AND TRAVEL)	Dr. James Evans, Jr.

XI. APPROVAL TO DECLARE SCRAP METAL (USED BRAKE DRUMS, SCRAP BUS EXHAUST ITEMS, NON-WORKING WATERHEATERS, DRYER, REFRIGERATOR, RUSTED & BROKEN DESKS, LOCKER, SHELVES AND MISC. SMALL ITEMS) AS SURPLUS AND AUTHORIZE DISPOSAL	Dr. James Evans, Jr.
XII. APPROVAL TO RESCIND BOARD ORDER #28-18 (AMEND BUS TRIP RATES AS PRESENTED)	David Lyons, Director of Pupil Personnel
XIII. APPROVAL OF THE AMENDED TRIP FEE SCHEDULE AS PRESENTED BY DAVID LYONS, D.P.P.	David Lyons, Director of Pupil Personnel
XIV. ENROLLMENT/ATTENDANCE/FACILITY UPDATE	David Lyons, Director of Pupil Personnel
XV. REVIEW/APPROVE 2017 EMERGENCY OPERATIONAL PROCEDURES (CRISIS RESPONSE MANUAL)	David Lyons, Director of Pupil Personnel
XVI. REVIEW/APPROVE 2017 ENERGY MANAGEMENT PLAN	David Lyons, Director of Pupil Personnel
XVII. ADOPT A PROCLAMATION DECLARING OCTOBER 15-21, 2017 AS KENTUCKY SAFE SCHOOLS WEEK IN LEE COUNTY SCHOOLS	David Lyons, Director of Pupil Personnel
XVIII. ADOPT A PROCLAMATION DECLARING OCTOBER 16-20, 2017 AS NATIONAL SCHOOL BUS SAFETY WEEK	David Lyons, Director of Pupil Personnel
XIX. PERSONNEL REPORT	Dr. James Evans, Jr.
XX. APPROVAL TO PAY BILLS & CLAIMS	Dr. James Evans, Jr.
XXI. ADJOURN	William Owens, Board Chairman