

**October 8, 2018 Lee County Board of Education Special Meeting
October 08, 2018 6:00 PM**

DRAFT AGENDA

I. CALL TO ORDER	William Owens, Board Chairman
II. APPROVE AGENDA	William Owens, Board Chairman
III. CELEBRATIONS	Superintendent Evans
A. LEE COUNTY SCHOOLS NAMED RECIPIENT OF THE 2018-2019 STUDENT SENATE COMMUNITY CHALLENGE GRANT	
B. CITY OF BEATTYVILLE NAMED RECIPIENT OF THE 2018 COPS SCHOOL VIOLENCE PREVENTION PROGRAM GRANT	
C. LEE COUNTY SCHOOLS NAMED RECIPIENT OF THE IMPROVING STUDENT HEALTH & ACADEMIC ACHIEVEMENT WITH NUTRITION GRANT	
D. LEE COUNTY SCHOOLS NAMED RECIPIENT OF THE FY19 INSTRUCTIONAL TRANSFORMATION GRANT	
E. LEE COUNTY SCHOOLS RECEIVES NOTIFICATION GEAR UP GRANT HAS BEEN APPROVED	
IV. COMMUNICATION REPORT	Superintendent Evans
A. UPCOMING EVENTS	
B. DUAL CREDIT UPDATE	
C. SUPERINTENDENT'S PROFESSIONAL GROWTH PLAN	
V. REVIEW/APPROVE MONTHLY BUDGET REPORT	Tina Lucas, District Finance Officer
VI. REVIEW/APPROVE FY2019 PSD REPORT	Tina Lucas, District Finance Officer
VII. CONDUCT SECOND READING AND ADOPT MODIFICATIONS TO POLICY 04.7-INVENTORIES	Tina Lucas, District Finance Officer
VIII. PRESENTATION BY ENGINEER MATT ELLIS OF TECHNICAL HORIZONS	Superintendent Evans
IX. INSTRUCTION REPORT	Karen Angel, Director of District-Wide Programs
X. APPROVE CONSENT AGENDA	Superintendent Evans
A. APPROVE BOARD MINUTES	
B. APPROVE BUS APPLICATIONS	
C. APPROVE FUNDRAISER REQUESTS	
D. APPROVE FY19 INSTRUCTIONAL TRANSFORMATION GRANT MEMORANDUM OF AGREEMENT	
E. APPROVE IMPROVING STUDENT HEALTH & ACADEMIC ACHIEVEMENT WITH NUTRITION GRANT MEMORANDUM OF AGREEMENT	
F. REVIEW NEW PROCEDURE 09.36 AP.211 - USE OF NINE OR LESS PASSENGER VEHICLES	
G. REVIEW MODIFICATION TO PROCEDURE 09.36 - SCHOOL-RELATED STUDENT TRIPS	
H. APPROVE REVISED SCHOOL RESOURCE OFFICER (SRO) CONTRACT	
I. APPROVE LEE COUNTY SCHOOL BOARD MEMBERS' ATTENDANCE AT THE KSBA WINTER SYMPOSIUM (INCLUDING REGISTRATION, LODGING, AND TRAVEL)	

XI. ENROLLMENT/ATTENDANCE REPORT	David Lyons, Director of Pupil Personnel
XII. SECURITY/FACILITY REPORT	David Lyons, Director of Transportation/Facilities
XIII. REVIEW/APPROVE 2018 ENERGY MANAGEMENT PLAN	David Lyons, Director of Transportation/Facilities
XIV. ADOPT A PROCLAMATION DECLARING OCTOBER 21-27, 2018 AS KENTUCKY SAFE SCHOOLS WEEK IN LEE COUNTY SCHOOLS	David Lyons, Director of Pupil Personnel
XV. ADOPT A PROCLAMATION DECLARING OCTOBER 22-26, 2018 AS NATIONAL SCHOOL BUS SAFETY WEEK	David Lyons, Director of Transportation/Facilities
XVI. PERSONNEL REPORT	Superintendent Evans
XVII. APPROVAL TO PAY BILLS & CLAIMS	Superintendent Evans
XVIII. ADJOURN	William Owens, Board Chairman