

**September 11, 2018 Lee County Board of Education Regular Meeting
September 11, 2018 6:00 PM**

DRAFT AGENDA

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| I. CALL TO ORDER | William Owens, Board Chair |
| II. APPROVE AGENDA | William Owens, Board Chair |
| III. CELEBRATIONS | Superintendent Evans |
| IV. COMMUNICATION REPORT | Superintendent Evans |
| V. REVIEW/APPROVE MONTHLY BUDGET REPORT | Tina Lucas, District Finance Officer |
| VI. APPROVE FY2019 WORKING BUDGET | Tina Lucas, District Finance Officer |
| VII. CONDUCT FIRST READING OF MODIFICATIONS TO POLICY 04.7- INVENTORIES | Superintendent Evans |
| VIII. REVIEW/APPROVE ADJUSTED ALLOCATIONS TO SCHOOL COUNCILS | Tina Lucas, District Finance Officer |
| IX. INSTRUCTION REPORT | Karen Angel, Director of District-Wide Programs |
| X. APPROVE CONSENT AGENDA | Superintendent Evans |
| A. APPROVE BOARD MINUTES FROM AUGUST 14, 2018 REGULAR MEETING AND SEPTEMBER 5, 2018 SPECIAL MEETING | Superintendent Evans |
| B. APPROVE BUS APPLICATIONS | Superintendent Evans |
| C. APPROVE FUNDRAISER REQUESTS | Superintendent Evans |
| D. APPROVE FACILITY REQUEST APPLICATIONS | Superintendent Evans |
| E. REVIEW PROCEDURE 09.224 AP.22 - ACCIDENT REPORT | Superintendent Evans |
| F. REVIEW PROCEDURE 08.2323 AP.2 - PORTAL ACCEPTABLE USE FORM | Superintendent Evans |
| G. AUTHORIZE GUIDANCE COUNSELORS TO CHAIR ARC MEETINGS IN ABSENCE OF PRINCIPAL | Superintendent Evans |
| H. APPROVE AMENDED SCHEDULES FOR LCES AND LCMHS STUDENTS | Superintendent Evans |
| I. APPROVE VISUALLY IMPAIRED SERVICE & ORIENTATION AND MOBILITY SERVICE AGREEMENT | Superintendent Evans |
| J. APPROVE CRISIS INTERVENTION PLAN WITH HEAD START/MIDDLE KENTUCKY COMMUNITY ACTION PARTNERSHIP | Superintendent Evans |
| K. APPROVE APPLICATION FOR 21ST CENTURY GRANT | Superintendent Evans |
| L. APPROVE CHARGING INDIRECT COSTS DURING FY2019 | Superintendent Evans |
| M. APPROVE 2018-2019 SUPERINTENDENT EVALUATION INSTRUMENT | Superintendent Evans |
| XI. ENROLLMENT/ATTENDANCE REPORT | David Lyons, Director of Pupil Personnel |
| XII. APPROVE BG1 APPLICATION FOR MIDDLE HIGH SCHOOL AND AUDITORIUM CHILLER AND PLUMBING PROJECT | David Lyons, Director of Transportation/Facilities |
| XIII. SECURITY REPORT | David Lyons, District Safety Coordinator |
| XIV. PERSONNEL REPORT | Superintendent Evans |
| XV. PAY BILLS & CLAIMS | |
| XVI. ADJOURN | William Owens, Board Chair |

