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LEE COUNTY BOARD OF EDUCATION MEETING

May 13, 2014 @ 6:00 P.M.

TENTATIVE AGENDA

1. CALL TO ORDER
2. APPROVE AGENDA: *Recommendation: Approve agenda as presented*
3. ACCEPT BOARD MEMBER RESIGNATION LETTER: *Recommendation: Accept Lee County Board of Education member Melissa L. Judd's letter of resignation as submitted and notify KDE and KSBA*
4. GREAT NEWS
5. COMMUNICATION REPORT
6. ARCHITECT UPDATE
7. BUDGET REPORT
8. APPROVE USE OF CAPITAL OUTLAY FUNDS: *Recommendation: Approve use of Capital Outlay Funds through General Fund*
9. APPROVE 2014-2015 TENTATIVE BUDGET: *Recommendation: Approve 2014-2015 Tentative Budget as presented*
10. AWARD LEE COUNTY SCHOOLS' 2014-2015 BANKING SERVICES BID AND DESIGNATE PRIMARY AND SECONDARY DEPOSITORIES: *Recommendation: Award Lee County Schools' 2014-2015 Banking Services Bid to Citizens Bank & Trust and designate them as the district's Primary Depository. Name Peoples Exchange Bank as a Secondary Depository for the district.*
11. CONSENSUS ITEMS
 - A. APPROVE MINUTES OF APRIL 8, 2014 REGULAR BOARD MEETING AND APRIL 9, 2014 SPECIAL BOARD MEETING: *Recommendation: Approve Minutes of April 8, 2014 Regular Board Meeting and April 9, 2014 Special Board Meeting as presented*
 - B. APPROVE BUS AND BUILDING APPLICATIONS: *Approve bus and building applications as presented*
 - C. APPROVE FUND RAISER APPLICATIONS AS PRESENTED: *Recommendation: Approve fund raiser applications as presented*
 - D. APPROVE 2014 SUMMER SCHOOL PROGRAM (CAMPS & ESS): *Recommendation: Approve 2014 Summer School Program including camps and ESS as presented*
 - E. APPROVE 2014 SUMMER FOOD SERVICE PROGRAM: *Recommendation: Approve 2014 Summer Food Service Program as presented*
 - F. AUTHORIZE SUPERINTENDENT TO AWARD 2014-2015 FUEL BID (DIESEL, 15W40, & PROPANE): *Recommendation: Authorize Superintendent Evans to award the 2014-2015 Fuel Bid as deemed best*
 - G. AWARD BUS SUPPLIES & REPAIR ITEMS BID FOR 2014-2015: *Recommendation: Award 2014-2015 Bus Supplies and Repair Items Bid per line item/vendor as deemed best*
 - H. AUTHORIZE ADVERTISING 2014-2015 PARENT/PUPIL HANDBOOKS BID: *Recommendation: Authorize Superintendent Evans to advertise for bids on printing*

- the 2014-2015 parent/pupil handbooks*
- I. AWARD 2014-2015 STUDENT INSURANCE BID: *Recommendation: Award 2014-2015 Student Insurance Bid as presented*
 - J. APPROVE KY AHED GRANT – MOREHEAD STATE UNIVERSITY – HAZARD: *Recommendation: Approve the KY AHED Grant (Morehead State and Hazard Colleges)*
 - K. APPROVE SUBSTITUTE TEACHER APPLICATIONS: *Recommendation: Authorize Superintendent to approve substitute teacher applications for 2014-2015*
 - L. APPROVE SHORTENED DAY FOR SPECIAL NEEDS STUDENT: *Recommendation: Approve Shortened School Day request for special needs student as submitted*
 - M. AUTHORIZE SUPERINTENDENT TO NEGOTIATE ONE YEAR EXTENSION WITH PEPSI FOR SOFTDRINK AGREEMENT FOR THE 2014-2015 SCHOOL YEAR. *Recommendation: Authorize Superintendent Evans to negotiate a one year extension with Pepsi to supply soft drinks during the 2014-2015 school year*
 - N. APPROVE TWO (2) STUDENT WORK COOPERATIVES WITH JACKSON ENERGY: *Recommendation: Approve Student Work Cooperatives at Jackson Energy for two Lee County High School seniors provided all site visits and required paperwork is complete*
 - O. APPROVE INDEPENDENT AUDITOR’S CONTRACT & AUDIT ACCEPTANCE STATEMENT: *Recommendation: Approve White and Associates, PSC Independent Auditor’s Contract and Audit Acceptance Statement as presented*
 - P. APPROVE KEDC 2014-215 COOPERATIVE MEMBERSHIP AGREEMENT: *Recommendation: Approve KEDC 2014-2015 Cooperative Membership Agreement as presented*
 - Q. APPROVE EKU 2014-2015 STUDENT TEACHER MOA: *Recommendation: Approve EKU 2014-2015 Student Teacher MOA as presented*
 - R. APPROVE KDE EDUCATION RECOVERY SERVICES MOU: *Recommendation: Approve KDE Education Recovery Services MOU as presented*
 - S. AUTHORIZE PARTICIPATION IN KSBA EMPLOYEE HANDBOOK SERVICE AND APPROVE THE 2014-2015 EMPLOYEE HANDBOOK AS PRESENTED: *Recommendation: Authorize participation in KSBA Employee Handbook service and approve the 2014-2015 Employee Handbook as presented*
 12. ENTER CLOSED SESSION TO DISCUSS SUPERINTENDENT EVALUATION & CONTRACT RENEWAL/SALARY
 13. LEAVE CLOSED SESSION
 14. PRESENT SUPERINTENDENT’S SUMMATIVE EVALUATION
 15. SUPERINTENDENT’S CONTRACT RENEWAL/SALARY
 16. APPROVE 2014-2015 TENTATIVE SALARY SCHEDULES: *Recommendation: Approve 2014-2015 Certified, Classified, Substitute, Extended Day, Supervisory Duties, and Extra Services Tentative Salary Schedules as presented*
 17. INSTRUCTION
 18. APPROVE REVISED CERTIFIED EVALUATION PLAN (CEP 4.0)
 19. DISTRICT PROFESSIONAL DEVELOPMENT REPORT
 20. DIAGNOSTIC REVIEW RESULTS
 21. REVIEW ESS PROGRAM
 22. PRINCIPALS’ 30-60-90 REPORTS
 23. LEE COUNTY HIGH SCHOOL HUMANITIES PROPOSAL
 24. REVIEW/REVISE STUDENT CODE OF CONDUCT
 25. ATTENDANCE REPORT
 26. PERSONNEL
 27. PAY BILLS AND CLAIMS: *Recommendation: Approve bills and claims as presented*
 28. ANY OTHER BUSINESS

The mission of the Lee County School District is to foster trust, growth, and accountability in partnership with students, staff, parents, and the community.

