

**LEE COUNTY BOARD OF EDUCATION REGULAR MEETING
AUGUST 08, 2017 @ 6:00 PM**

AGENDA

I. CALL TO ORDER	William Owens, Board Chairman
II. 08-18 APPROVE AGENDA	William Owens, Board Chairman
III. CELEBRATIONS	Dr. James Evans, Jr.
A. HATS OFF TO STUDENTS AND STAFF FOR OUTSTANDING START TO SCHOOL	
B. DR. EVANS NAMED VICE PRESIDENT OF THE KENTUCKY ASSOCIATION OF SCHOOL SUPERINTENDENTS	Dr. James Evans, Jr.
IV. COMMUNICATION REPORT	Dr. James Evans, Jr.
A. 2017 FALL KSBA REGIONAL MEETING	Dr. James Evans, Jr.
B. BLUEGRASS MEDICAL INNOVATIVE READINESS TRAINING UPDATE	Dr. James Evans, Jr.
V. REVIEW/APPROVE MONTHLY BUDGET REPORT	
VI. REVIEW/APPROVE LEE COUNTY SCHOOLS' 2017 ANNUAL FINANCIAL REPORT	Zina Gibson, District Finance Officer
VII. APPROVAL TO AMEND AND RESTATE LEE COUNTY SCHOOLS CURRENT 403(b) PLAN BY ADOPTING THE NEW 403 (b)PLAN DOCUMENT AND EXECUTING THE NEW ADMINISTRATIVE SERVICES AGREEMENT	Zina Gibson, District Finance Officer
VIII. SET 2017 TAX RATES (GENERAL FUND REAL ESTATE, GENERAL FUND PERSONAL PROPERTY, MOTOR VEHICLE & UTILITY)	Dr. James Evans, Jr.
IX. INSTRUCTION	Karen Angel, Director of District-wide Programs and Steve Carroll, ARI Coordinator/Instructional Supervisor
X. APPROVE THE NEW SKILLS FOR YOUTH COHORT 1 MEMORANDUM OF AGREEMENT	Steve Carroll, Instructional Supervisor
XI. APPROVE CONSENT AGENDA	Dr. James Evans, Jr.
A. APPROVE BOARD MINUTES	
B. APPROVE BUS APPLICATIONS	Dr. James Evans, Jr.
C. APPROVE FUND RAISER REQUESTS	Dr. James Evans, Jr.
D. APPROVE FACILITY REQUEST	
E. AUTHORIZE SUPERINTENDENT TO APPROVE ACADEMIC, ATHLETIC, AND BAND TRIPS DURING THE 2017-2018 SCHOOL YEAR	Dr. James Evans, Jr.
F. APPROVE 2017-2018 STAFF ATTENDANCE INCENTIVE	
G. REVIEW KDE DATA SECURITY AND BREACH NOTIFICATION BEST PRACTICE GUIDES	Dr. James Evans, Jr.
H. APPROVE THE CONTRACTUAL AGREEMENT WITH WOLFE COUNTY BOARD OF EDUCATION WHEREAS WOLFE COUNTY BOARD OF EDUCATION WILL PROVIDE	Dr. James Evans, Jr.

PHYSICAL THERAPY SERVICES TO LEE COUNTY STUDENTS DURING THE 2017-2018 SCHOOL YEAR	
I. APPROVE THE CONTRACTUAL AGREEMENT WITH WOLFE COUNTY BOARD OF EDUCATION TO PROVIDE OCCUPATIONAL THERAPY SERVICES TO LEE COUNTY STUDENTS DURING THE 2017-2018 SCHOOL YEAR	Dr. James Evans, Jr.
J. AUTHORIZE SUPERINTENDENT TO AWARD THE 2017-2018 SCHOOL PICTURE BID	
K. APPROVE LEE COUNTY HEALTH DEPARTMENT'S 2017-2018 VACCINATION AND IMMUNIZATION CONTRACT AS NOTED * FOR LEE COUNTY SCHOOL EMPLOYEES ON AN AS NEEDED BASIS FOR A SPECIFIC EVENT	Dr. James Evans, Jr.
L. APPROVE A SHORTENED WEEK FOR ONE LEE COUNTY ELEMENTARY STUDENT AND A SHORTENED DAY FOR ONE LEE COUNTY MIDDLE HIGH SCHOOL STUDENT	Dr. James Evans, Jr.
M. APPROVE THE OFFICE OF VOCATIONAL REHABILITATION COMMUNITY WORK TRANSITION PROGRAM 2017-2018 MEMORANDUM OF UNDERSTANDING	Dr. James Evans, Jr.
XII. PERSONNEL REPORT	Dr. James Evans, Jr.
XIII. APPROVE LEE COUNTY SCHOOLS AMENDED 2017-2018 EXTENDED EMPLOYMENT PERSONNEL	Dr. James Evans, Jr.
XIV. AUTHORIZE SUPERINTENDENT EVANS TO SUBMIT A CA-F4 APPLICATION FOR FULL-TIME EMERGENCY CERTIFICATION TO THE EDUCATION PROFESSIONAL STANDARDS BOARD FOR THE SOCIAL STUDIES VACANCY AT LEE COUNTY MIDDLE HIGH SCHOOL	Dr. James Evans, Jr.
XV. AUTHORIZE SUPERINTENDENT EVANS TO SUBMIT A CA-F4 APPLICATION FOR FULL-TIME EMERGENCY CERTIFICATION TO THE EDUCATION PROFESSIONAL STANDARDS BOARD FOR THE SCIENCE VACANCY AT LEE COUNTY MIDDLE HIGH SCHOOL	Dr. James Evans, Jr.
XVI. ENROLLMENT/ATTENDANCE UPDATE	David Lyons, D.P.P.
XVII. PAY BILLS & CLAIMS	Dr. James Evans, Jr.
XVIII. ADJOURNMENT OF MEETING	