

**April 10, 2018 Lee County Board of Education Regular Meeting
April 10, 2018 6:00 PM**

DRAFT AGENDA

I. CALL TO ORDER	William Owens, Board Chairman
II. APPROVE AGENDA	Superintendent Evans
III. CELEBRATIONS	Superintendent Evans
A. RECOGNITION OF LCMHS MIDDLE GRADES ARCHERY TEAM	Superintendent Evans
B. RECOGNITION OF LCMHS LADYKATS VARSITY BASKETBALL TEAM	Superintendent Evans
C. RECOGNITION OF LCMHS HOSA STUDENTS GRACIE MCINTOSH AND KELLI HELTON	Superintendent Evans
D. RECOGNITION OF LCMHS JUNIOR OWEN MINTER WHO WAS NAMED FFA REGIONAL TREASURER	Superintendent Evans
IV. COMMUNICATION REPORT	Superintendent Evans
V. REVIEW/APPROVE MONTHLY BUDGET REPORT	Tina Lucas, District Finance Officer
VI. APPROVE MAY 1ST SBDM ALLOCATIONS FOR FY2019	Superintendent Evans
VII. APPROVE AUDIT ENGAGEMENT LETTER WITH WHITE & ASSOCIATES PSC TO AUDIT THE LEE COUNTY SCHOOL DISTRICT'S FY2018 FINANCIAL RECORDS	Tina Lucas, District Finance Officer
VIII. APPROVE QUOTE FROM WHITE & ASSOCIATES PSC TO AUDIT THE LEE COUNTY SCHOOL DISTRICT'S FY2018 FINANCIAL RECORDS	Tina Lucas, District Finance Officer
IX. INSTRUCTION UPDATE	Steve Carroll, ARI Coordinator/ Instructional Supervisor
X. APPROVE CONSENT AGENDA	Superintendent Evans
A. APPROVE MINUTES	Superintendent Evans
B. APPROVE BUS APPLICATIONS	Superintendent Evans
C. APPROVE FACILITY USE APPLICATIONS	Superintendent Evans
D. APPROVE FUNDRAISER REQUESTS	Superintendent Evans
E. APPROVE THE LEE COUNTY 2018-2019 COOPERATIVE MEMBERSHIP AGREEMENT WITH KEDC	Superintendent Evans
F. APPROVE INSURANCE BROKER/AGENT OF RECORD SERVICES FOR FY2019	Superintendent Evans
G. APPROVE PROPOSAL FOR PROPERTY, TRANSPORTATION, GENERAL LIABILITY, EDUCATOR'S LEGAL LIABILITY AND UMBRELLA INSURANCE SERVICES FOR FY2019	Superintendent Evans
H. APPROVE PROPOSAL FOR WORKERS COMPENSATION INSURANCE FOR FY2019	Superintendent Evans
I. AWARD DIESEL FUEL AND LUBRICANTS BID FOR FY2019	Superintendent Evans

J. AUTHORIZE SUPERINTENDENT TO ADVERTISE FY2019 MODEL PROCUREMENT BID	Superintendent Evans
K. AUTHORIZE SUPERINTENDENT TO ADVERTISE FY2019 FOOD & SUPPLIES, MILK, AND BREAD BIDS THROUGH KVEC	Superintendent Evans
L. AUTHORIZE SUPERINTENDENT TO REQUEST QUOTES FOR COPY PAPER FOR FY2019	Superintendent Evans
XI. APPOINT BOARD TREASURER & AUTHORIZE SUPERINTENDENT TO SECURE TREASURER'S BOND AND FINANCE OFFICER'S BOND	Superintendent Evans
XII. SECURITY UPDATE	David Lyons, D.P.P.
XIII. ATTENDANCE/ENROLLMENT UPDATE	David Lyons, D.P.P.
XIV. REVIEW/APPROVE UPDATED 2017-2018 SCHOOL CALENDAR	David Lyons, D.P.P.
XV. HOLD FIRST READING OF THE PROPOSED FY2019 SCHOOL CALENDAR	Superintendent Evans
XVI. APPROVE SUPERINTENDENT EVALUATION INSTRUMENT FOR FY2019	William Owens, Board Chairman
XVII. PERSONNEL REPORT	Superintendent Evans
XVIII. APPROVAL OF PAYMENT OF BILLS AND CLAIMS	Superintendent Evans
XIX. ADJOURN MEETING	William Owens, Board Chairman