

**Lee County Board of Education Regular Meeting
December 12, 2017 6:00 PM**

AGENDA

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| I. CALL TO ORDER | William Owens |
| II. APPROVE AGENDA | William Owens |
| III. CELEBRATIONS | Dr. James Evans, Jr. |
| A. LEE COUNTY MIDDLE HIGH SCHOOL VOLLEYBALL TEAM WINS DISTRICT CHAMPIONSHIP | Dr. James Evans, Jr. |
| B. LEE COUNTY MIDDLE HIGH SCHOOL CHEERLEADERS WIN REGIONAL COMPETITION | Dr. James Evans, Jr. |
| C. DR. JAMES EVANS, JR. NAMED KASA 2018 KENTUCKY SUPERINTENDENT OF THE YEAR | |
| D. LEE COUNTY FAMILIES ENJOY ATTENDING RUFF RUFFMAN FAMILY CREATIVE LEARNING WORKSHOPS | Dr. James Evans, Jr. |
| IV. COMMUNICATION REPORT | Dr. James Evans, Jr. |
| V. MONTHLY BUDGET REPORT | Zina Gibson, District Finance Officer |
| VI. APPROVE CAPITAL FUNDS REQUEST IN THE AMOUNT OF \$99,496.00 FOR PROPERTY INSURANCE AND BUS PURCHASE AND SUBMIT TO KDE FOR FINAL APPROVAL | Zina Gibson, District Finance Officer |
| VII. APPROVE CONSENSUS AGENDA | Dr. James Evans, Jr. |
| A. APPROVE MINUTES | Dr. James Evans, Jr. |
| B. APPROVE BUS APPLICATIONS | Dr. James Evans, Jr. |
| C. APPROVE FACILITY USE APPLICATIONS | Dr. James Evans, Jr. |
| D. APPROVE FUND RAISER APPLICATIONS | Dr. James Evans, Jr. |
| E. APPROVE BOARD MEMBERS' ATTENDANCE (CONFERENCE FEE, LODGING, AND TRAVEL EXPENSES) AT THE KSBA ANNUAL CONFERENCE IN MARCH 2018 | Dr. James Evans, Jr. |
| VIII. ATTENDANCE UPDATE | David Lyons, D.P.P. |
| IX. PERSONNEL REPORT | Dr. James Evans, Jr. |
| X. APPOINT BOARD TREASURER | Dr. James Evans, Jr. |
| XI. REQUEST FOR UNPAID LEAVE | Dr. James Evans, Jr. |
| XII. PAY BILLS & CLAIMS | Dr. James Evans, Jr. |
| XIII. ADJOURNMENT | |