

**LEE COUNTY BOARD OF EDUCATION REGULAR MEETING
JULY 11, 2017 @ 6:00 PM**

Agenda

I.	CALL TO ORDER	William Owens, Board Chairman
II.	APPROVE AGENDA	Dr. James Evans, Jr.
III.	CELEBRATIONS	
IV.	COMMUNICATION REPORT	
V.	APPROVE KENTUCKY UTILITIES COMPANY PILOT SCHOOL RATE AUTHORIZATION TO PARTICIPATE	Dr. James Evans, Jr.
VI.	SECOND READING OF LEGISLATIVE UPDATES AND BOARD POLICIES 01.1, 01.11, 01.111, 01.2, 01.42, 02.1311, 02.4241, 02.4244, 02.44, 02.441, 02.442, 03.11, 03.112, 03.1161, 03.121, 03.1211, 03.13253, 03.18, 03.19, 03.21, 03.2141, 03.221, 03.2211, 03.23253, 04.92, 06.2, 07.1, 07.12, 08.11, 08.113, 08.1131, 08.133, 08.13451, 08.13452, 08.14, 08.222, 08.232, 08.3, 08.5, 09.111, 09.12, 09.121, 09.122, 09.1223, 09.1231, 09.13, 09.14, 09.2, 09.2211, 09.227, 09.311, 09.34, 09.425, 09.4294, 09.4361, AND 10.5	Dr. James Evans, Jr.
VII.	REVIEW/APPROVE MONTHLY BUDGET REPORT	Zina Gibson, District Finance Officer
VIII.	COMMUNITY BASED TRANSITION PROGRAM	Carla Lyons, Director of Special Education
IX.	INSTRUCTION	
X.	APPROVE CONSENT AGENDA	
	A. APPROVE BOARD MINUTES	Dr. James Evans, Jr.
	B. APPROVE BUS APPLICATIONS	Dr. James Evans, Jr.
	C. APPROVE FUND RAISER APPLICATIONS	Dr. James Evans, Jr.
	D. APPROVE 2017-2018 LOCAL AGREEMENT FOR COOPERATION ON FULL UTILIZATION OF HEAD START	Dr. James Evans, Jr.
	E. APPROVE CONTRACT TRANSPORTATION	
	F. AUTHORIZE SUPERINTENDENT TO APPROVE EMERGENCY TRIP REQUESTS	
	G. AUTHORIZE SUPERINTENDENT EVANS TO APPROVE 2017-2018 STUDENT HANDBOOKS	
	H. DECLARE TECHNOLOGY EQUIPMENT SURPLUS AS PRESENTED AND AUTHORIZE DISPOSAL	Dr. James Evans, Jr.
	I. PROPOSED PRICE INCREASE FOR ADULT MEALS	Dr. James Evans, Jr.
	J. APPROVE 2017-2018 PARTNERSHIP AGREEMENT WITH KENTUCKY RIVER DISTRICT LOCAL HEALTH DEPARTMENT (LEE COUNTY) TO PROVIDE SCHOOL NURSE SERVICES TO LEE COUNTY STUDENTS	Dr. James Evans, Jr.
	K. ACCEPT CHECK DONATIONS TO LEE COUNTY MIDDLE HIGH SCHOOL VARSITY ARCHERY TEAM	Dr. James Evans, Jr.
	L. APPROVE 2017-2018 WORK READY SKILLS INITIATIVE FUNDING AGREEMENT	Dr. James Evans, Jr.
	M. APPROVE UPDATED EXTENDED EMPLOYMENT PERSONNEL LISTING FOR 2017-2018	Dr. James Evans, Jr.
XI.	PERSONNEL REPORT	
XII.	PAY BILLS & CLAIMS	Dr. James Evans, Jr.
XIII.	ADJOURN	William Owens, Board Chairman

