

**June 12, 2018 Lee County Board of Education Regular Meeting
June 12, 2018 6:00 PM**

AGENDA

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| I. CALL TO ORDER | William Owens, Board Chairman |
| II. APPROVE AGENDA | William Owens, Board Chairman |
| III. CELEBRATIONS | Superintendent Evans |
| IV. COMMUNICATION REPORT | Superintendent Evans |
| V. ACCEPT FIRST READING OF LEGISLATIVE UPDATES AND BOARD POLICIES 01.0; 01.11; 01.111; 01.2; 01.42; 01.43; 01.83; 01.91; 01.911; 01.9111; 01.912; 01.913; 01.914; 02.421; 02.442; 03.11; 03.121; 03.1235; 03.18; 03.21; 03.221; 03.27; 03.4; 03.6; 04.1; 04.32; 04.91; 05.5; 06.33; 06.34; 08.1341; 08.1345; 08.13451; 08.3; 09.11; 09.12; 09.1231; 09.36 AND REVIEW OF PROCEDURES 01.91AP.1; 01.911AP.1; 01.9111AP.1; 02.14AP.2; 03.11AP.1; 03.121AP.1; 03.121AP.22; 03.21AP.254; 03.221AP.22; 05.45AP.1; 06.32AP.1; 08.133AP.1; 09.12AP.1; 09.224AP.1 | Superintendent Evans |
| VI. APPROVE A RESOLUTION AUTHORIZING THE EXECUTION OF A PARTIAL RELEASE OF STATUTORY MORTGAGE LIENS SECURING CERTAIN SERIES 2015 BONDS AND THE EXECUTION OF A DEED CONVEYING A PORTION OF SOUTHSIDE ELEMENTARY SCHOOL PROPERTY TO THE COMMONWEALTH OF KENTUCKY DEPARTMENT OF HIGHWAYS | Superintendent Evans |
| VII. REVIEW/APPROVE MONTHLY BUDGET REPORT | Tina Lucas, District Finance Officer |
| VIII. INSTRUCTION REPORT | Steve Carroll, ARI Coordinator |
| IX. APPROVE FY2019 CERTIFIED EVALUATION PLAN WITH REVISIONS | Karen Angel, Director of District-Wide Programs |
| X. APPROVE FY2019 CERTIFIED EVALUATION PLAN ASSURANCES | Karen Angel, Director of District-Wide Programs |
| XI. APPROVE CONSENT AGENDA | Superintendent Evans |
| A. APPROVE BOARD MINUTES | |
| B. APPROVE BUS/TRIP APPLICATIONS | |
| C. APPROVE FUNDRAISER APPLICATIONS | |
| D. AWARD FY2019 SCHOOL PHOTOGRAPHY BID | |
| E. AWARD FY2019 SOFT DRINK BID | |
| F. AWARD FY2019 MODEL PROCUREMENT BID | |
| G. APPROVE APPLICATION SUBMISSION FOR A PRE-SCHOOL GRANT OFFERED THROUGH KDE | |
| H. APPROVE COLLECTION OF INDIRECT COST FROM FOOD SERVICE FOR FY2019 | |
| I. APPROVE PARTICIPATION IN THE COMMUNITY ELIGIBILITY PROVISION FOR PUBLIC SCHOOLS DURING FY2019 | |
| J. APPROVE LEE COUNTY SCHOOLS PROCUREMENT CERTIFICATION FOR ALL SCHOOL FOOD AUTHORITIES FOR FY2019 | |
| K. ACCEPT FY2019 FOOD SERVICE BIDS THROUGH KVEC | |
| L. ACCEPT FY2019 PEST CONTROL BID THROUGH KVEC | |
| XII. FACILITY REPORT | Superintendent Evans |

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| XIII. APPROVE FY2019 BUS ROUTES | Superintendent Evans |
| XIV. ENTER CLOSED SESSION IN COMPLIANCE WITH KRS 61.810(K) AND KRS 156.557(C) FOR A PRELIMINARY DISCUSSION RELATING TO THE SUPERINTENDENT'S FORMATIVE EVALUATION | William Owens, Board Chairman |
| XV. RETURN TO OPEN SESSION | |
| XVI. APPROVE SUPERINTENDENT'S EVALUATION SUMMATIVE | William Owens, Board Chairman |
| XVII. SET SUPERINTENDENT'S SALARY FOR FY2019 | William Owens, Board Chairman |
| XVIII. PERSONNEL REPORT | Superintendent Evans |
| XIX. APPROVE PAYMENT OF BILLS & CLAIMS | Superintendent Evans |
| XX. ANY OTHER BUSINESS | Superintendent Evans |
| XXI. ADJOURN | |