

**Lee County Board of Education June 13, 2017 Regular Meeting  
June 13, 2017 6:00 PM**

**AGENDA**

<b>I. CALL TO ORDER</b>	William Owens, Board Chairman
<b>II. APPROVE AGENDA</b>	Dr. James Evans, Jr.
<b>III. CELEBRATIONS</b>	Dr. James Evans, Jr.
<b>IV. COMMUNICATION REPORT</b>	Dr. James Evans, Jr.
<b>A. 2017 SUMMER LEADERSHIP CONFERENCE</b>	Dr. James Evans, Jr.
<b>B. PIPER PUBLISHING PRESENTATION</b>	Dr. James Evans, Jr.
<b>V. FIRST READING OF LEGISLATIVE UPDATES, 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, 10.5, &amp; REVIEW OF PROCEDURES 01.111 AP.2, 02.442 AP.21, 03.12322 AP.1, 03.19 AP.1, 03.221 AP.22, 04.1 AP.1, 06.31 AP.1, 07.1 AP.11, 08.1312 AP.1, 08.222 AP.21, 09.12 AP.1, 09.14 AP.12, 09.15 AP.21, 09.221 AP.1, 09.227 AP.1, 09.4361 AP.21, 10.5 AP.24,</b>	Dr. James Evans, Jr.
<b>VI. REVIEW/APPROVE MONTHLY BUDGET REPORT</b>	Zina Gibson, District Finance Officer
<b>VII. APPROVE 2017-2018 BOND OF DEPOSITORY AS PRESENTED</b>	Zina Gibson, District Finance Officer
<b>VIII. INSTRUCTION</b>	Steve Carroll, Instructional Supervisor/ ARI Coordinator
<b>IX. APPROVE CONSENT AGENDA</b>	Dr. James Evans, Jr.
<b>A. APPROVE BOARD MINUTES</b>	
<b>B. APPROVE BUS APPLICATIONS</b>	
<b>C. APPROVE FUND RAISER APPLICATIONS</b>	
<b>D. APPROVE PARTICIPATION IN THE COMMUNITY ELIGIBILITY PROVISION FOR PUBLIC SCHOOLS DURING FY18</b>	
<b>E. APPROVE LEE COUNTY SCHOOLS PROCUREMENT CERTIFICATION FOR ALL SCHOOL FOOD AUTHORITIES</b>	
<b>F. 2017-2018 APPROVAL TO COLLECT INDIRECT COST FROM FOOD SERVICE</b>	
<b>G. AUTHORIZE SUPERINTENDENT EVANS TO ADVERTISE THE 2017-2018 SCHOOL PICTURE BID</b>	
<b>H. AUTHORIZE SUPERINTENDENT EVANS TO EXERCISE THE BID SPECIFICATION TO EXTEND THE SOFTDRINK BID WITH PEPSI FOR THE 2017-2018 SCHOOL YEAR</b>	
<b>I. AWARD 2017-2018 MODEL PROCUREMENT BID</b>	
<b>J. APPROVE BOARD MEMBERS' ATTENDANCE AT THE KSBA SUMMER LEADERSHIP CONFERENCE IN</b>	

LEXINGTON, KENTUCKY JULY 7 & 8 (INCLUDING LODGING AND TRAVEL EXPENSES)	
<b>K.</b> ACCEPT 2017-2018 FOOD SERVICE BIDS THROUGH KVEC	
<b>L.</b> APPROVE 2017-2018 ECU STUDENT TEACHER MOA	
<b>M.</b> APPROVAL TO PAY FOR LEE COUNTY FBLA STUDENTS' LODGING AT NATIONAL COMPETITION	
<b>N.</b> ACCEPT CHECKS & CASH DONATION TO LEE COUNTY MIDDLE HIGH SCHOOL VARSITY ARCHERY TEAM TOTALING \$4,090.50	
<b>X.</b> APPROVE 2017-2018 BUS ROUTES	
<b>XI.</b> ENTER CLOSED SESSION PER: KRS 156.557(6) TO HOLD PRELIMINARY DISCUSSION RELATING TO SUPERINTENDENT'S FORMATIVE EVALUATION	Dr. James Evans, Jr.
<b>XII.</b> ENTER OPEN SESSION	
<b>XIII.</b> APPROVE SUPERINTENDENT'S EVALUATION SUMMATIVE	
<b>XIV.</b> SET SUPERINTENDENT'S SALARY FOR 2017-2018	
<b>XV.</b> PERSONNEL REPORT	
<b>XVI.</b> PAY BILLS & CLAIMS	
<b>XVII.</b> ADJOURN	