

**March 13, 2018 Lee County Board of Education Regular Meeting
March 13, 2018 6:00 PM**

AGENDA

I.	CALL TO ORDER	William Owens, Board Chairman
II.	APPOINT VICE CHAIR	William Owens, Board Chairman
III.	APPROVE AGENDA	Superintendent Evans
IV.	CELEBRATIONS	Superintendent Evans
	A. ORVILLE BENNETT RECEIVES GALILEO AWARD	Superintendent Evans
	B. LEE COUNTY GROUPS PRESENT AT KENTUCKY STATE CAPITOL	Superintendent Evans
	C. LEE COUNTY STUDENTS PARTICIPATE IN DISTRICT AND REGIONAL GOVERNOR'S CUP ACADEMIC COMPETITIONS	Superintendent Evans
	D. HANNAH KASH NAMED FINALIST FOR MISS BASKETBALL	Superintendent Evans
	E. LEE COUNTY SCHOOLS NAMED RECIPIENT OF THE EPA'S ENERGY STAR CERTIFICATION	Superintendent Evans
V.	COMMUNICATION REPORT	Superintendent Evans
	A. TEALS CLASSROOM VISIT	Superintendent Evans
	B. REALITY STORE SCHEDULED FOR MARCH 22, 2018	Superintendent Evans
	C. OPERATION BOBCAT INNOVATIVE READINESS TRAINING (IRT) UPDATE	Superintendent Evans
	D. ADOPT LOVE KY PUBLIC EDUCATION PROCLAMATION	Superintendent Evans
VI.	REVIEW/APPROVE MONTHLY BUDGET REPORT	Tina Lucas, District Finance Officer
VII.	INSTRUCTION REPORT	Steve Carroll, ARI Coordinator/ Instructional Supervisor
VIII.	RESCIND BOARD ORDER 36-18 APPROVING A CONTRACT WITH MEGAN L. GROSS TO PROVIDE PHYSICAL THERAPY SERVICES ONE DAY PER WEEK AT A RATE OF \$259.19 PER DAY	Superintendent Evans
IX.	APPROVE CONTRACTUAL AGREEMENT WITH THE WOLFE COUNTY BOARD OF EDUCATION TO PROVIDE PHYSICAL THERAPY SERVICES TO LEE COUNTY SCHOOLS STUDENTS ONE DAY PER WEEK FOR THE REMAINDER OF THE 2017-2018 SCHOOL YEAR	Superintendent Evans
X.	APPROVE CONSENT AGENDA ITEMS	Superintendent Evans
	A. APPROVE MINUTES	
	B. APPROVE BUS APPLICATIONS	
	C. APPROVE OVERNIGHT TRIPS FOR LEE COUNTY MIDDLE HIGH SCHOOL ACADEMIC TEAM MEMBERS TO COMPETE AT GOVERNOR'S CUP COMPETITION AND FFA MEMBERS TO PREPARE FOR UPCOMING ENVIROTHON	Superintendent Evans
	D. APPROVE FUND RAISER APPLICATIONS	
	E. APPROVE LCMHS TEALS TRIP, INCLUDING BOARD MEMBER ATTENDANCE, TO SEATTLE, WASHINGTON	Superintendent Evans
	F. AUTHORIZE NOTIFICATIONS FOR NON-RENEWAL OF LIMITED CONTRACTS AND TERMINATION OF EXTRA SERVICES/EXTENDED DAYS	Superintendent Evans
	G. AUTHORIZE SUPERINTENDENT TO ADVERTISE FOR BIDS AND/OR NEGOTIATE RENEWAL FOR DIESEL FUEL AND PROPANE FOR THE 2018-2019 SCHOOL YEAR	Superintendent Evans
	H. AUTHORIZE SUPERINTENDENT TO REQUEST QUOTES FOR BANKING SERVICES FOR THE 2018-2019 SCHOOL YEAR	Superintendent Evans
	I. RENEW/AWARD STUDENT INSURANCE BID FOR 2018-2019	Superintendent Evans
	J. APPROVE MEMBERSHIP IN THE BSN SPORTS REWARDS PROGRAM FOR THE PURCHASE OF ATHLETIC APPAREL AND EQUIPMENT	Superintendent Evans

K. APPROVE APPLICATION SUBMISSIONS OF GEAR-UP, STEELE REESE, MCKINNEY VENTO, STRIVING READERS AND UNITED TO END BULLYING GRANTS	Superintendent Evans
L. APPROVE SURPLUS OF NON-FUNCTIONAL TECHNOLOGY ITEMS	Superintendent Evans
M. APPROVE SURPLUS OF A 5-FT BUSHHOG MOWER, RADIAL ARM SAW WITH TABLE AND A 99 E-150 FORD UTILITY WORK VAN	Superintendent Evans
N. APPROVE APPLICATION SUBMISSION FOR NON-TRADITIONAL INSTRUCTION (NTI) DAYS FOR SCHOOL YEAR 2018-2019	Superintendent Evans
XI. ATTENDANCE REPORT	David Lyons, D.P.P.
XII. CALENDAR UPDATE	David Lyons, D.P.P.
XIII. SCHOOL SAFETY UPDATE	David Lyons, D.P.P.
XIV. APPOINT BOARD MEMBER TO SCHOOL DISTRICT CALENDAR COMMITTEE	David Lyons, D.P.P.
XV. APPROVE SCHOOL DISTRICT CALENDAR COMMITTEE	Superintendent Evans
XVI. PERSONNEL REPORT	Superintendent Evans
XVII. APPROVE PAYMENT OF BILLS AND CLAIMS	Superintendent Evans
XVIII. ADJOURNMENT	