

**May 10, 2018 Lee County Board of Education Special Meeting  
May 10, 2018 6:00 PM**

**DRAFT AGENDA**

<b>I. CALL TO ORDER</b>	William Owens, Board Chairman
<b>II. APPROVE AGENDA</b>	William Owens, Board Chairman
<b>III. CELEBRATIONS</b>	Superintendent Evans
<b>A. SUPERINTENDENT EVANS ATTENDS DIGITAL PROMISE CONFERENCE</b>	Superintendent Evans
<b>B. TEALS TRIP TO SEATTLE PROVIDES GREAT EXPERIENCE FOR LCMHS COMPUTER SCIENCE STUDENTS</b>	William Owens, Board Chairman
<b>IV. COMMUNICATION REPORT</b>	Superintendent Evans
<b>V. REVIEW/APPROVE MONTHLY BUDGET REPORT</b>	Tina Lucas, District Finance Officer
<b>VI. APPROVE FY2019 TENTATIVE BUDGET</b>	
<b>VII. APPROVE FY2019 SCHOOL ACTIVITY FUND BUDGETS</b>	Tina Lucas, District Finance Officer
<b>VIII. APPROVE FY2019 BANKING SERVICES QUOTE AND DESIGNATE LEE COUNTY SCHOOLS' PRIMARY AND SECONDARY DEPOSITORIES</b>	Tina Lucas, District Finance Officer
<b>IX. APPROVE INDEPENDENT AUDITOR'S CONTRACT</b>	Tina Lucas, District Finance Officer
<b>X. INSTRUCTION REPORT</b>	Steve Carroll, ARI Coordinator
<b>XI. APPROVE MASTER SCHEDULES FOR FY2019</b>	Steve Carroll, ARI Coordinator/ Instructional Supervisor
<b>XII. APPROVE FY2019 CERTIFIED EVALUATION PLAN/ASSURANCES</b>	Karen Angel, Director of District-Wide Programs
<b>XIII. APPROVE CONSENT AGENDA ITEMS</b>	Superintendent Evans
<b>A. APPROVE MINUTES</b>	
<b>B. APPROVE BUS APPLICATIONS</b>	Superintendent Evans
<b>C. APPROVE FUNDRAISER APPLICATIONS</b>	Superintendent Evans
<b>D. APPROVE FACILITY USE REQUESTS</b>	Superintendent Evans
<b>E. AUTHORIZE PARTICIPATION IN KSBA EMPLOYEE HANDBOOK, COACH HANDBOOK, AND SUBSTITUTE TEACHER HANDBOOK SERVICES AND AUTHORIZE SUPERINTENDENT TO APPROVE THE HANDBOOKS WHEN MODIFICATIONS BASED ON LEGISLATIVE UPDATES AND BOARD POLICY ARE COMPLETE</b>	Superintendent Evans
<b>F. APPROVE SUBSTITUTE TEACHER APPLICATIONS FOR FY2019</b>	Superintendent Evans
<b>G. APPROVE FY2019 CERTIFIED, CLASSIFIED, SUBSTITUTE TEACHER, EXTENDED DAY, SUPERVISORY DUTIES, AND EXTRA SERVICES TENTATIVE SALARY SCHEDULES</b>	
<b>H. AWARD FY2019 BID FOR PROPANE</b>	Superintendent Evans
<b>I. APPROVE COPY PAPER QUOTE FOR FY2019</b>	Superintendent Evans
<b>J. AUTHORIZE SUPERINTENDENT TO ADVERTISE FOR BIDS AND/OR NEGOTIATE RENEWAL FOR FY2019 SCHOOL PHOTOGRAPHY SERVICES</b>	Superintendent Evans
<b>K. AUTHORIZE SUPERINTENDENT TO REQUEST SOFT DRINK BIDS FOR FY2019</b>	Superintendent Evans
<b>L. DECLARE SCHOOL BUS 74 SURPLUS, AUTHORIZE DISPOSAL, AND AUTHORIZE SUPERINTENDENT TO ACCEPT OR REJECT SUBMITTED BIDS</b>	Superintendent Evans
<b>M. APPROVE BOARD MEMBER ATTENDANCE (INCLUDING LODGING, REGISTRATION, AND TRAVEL EXPENSES) AT THE KSBA 12TH ANNUAL FEDERAL AND STATE LAW UPDATE JUNE 7 AT THE MARRIOTT GRIFFIN GATE IN LEXINGTON, KY</b>	Superintendent Evans
<b>N. APPROVE BOARD MEMBER ATTENDANCE (INCLUDING LODGING, REGISTRATION, AND TRAVEL EXPENSES) AT THE 2018</b>	Superintendent Evans

SUMMER LEADERSHIP INSTITUTE JULY 13-14, 2018 AT THE MARRIOTT GRIFFIN GATE IN LEXINGTON, KY	
<b>XIV.</b> APPROVAL, DEPENDENT UPON BOARD ATTORNEY AND KDE ACCEPTANCE, OF AN ACQUISITION/OFFER TO PURCHASE PROPERTY NEEDED BY THE KYTC TO CONSTRUCT A LEFT TURN LANE ON KY 11 INTO LEE COUNTY ELEMENTARY SCHOOL FOR THE AMOUNT OF \$5,425	Superintendent Evans
<b>XV.</b> SECURITY UPDATE	David Lyons, Facilities Director
<b>XVI.</b> REVIEW GRANT APPLICATION FOR JUVENILE JUSTICE FISCAL INCENTIVE PROGRAM	David Lyons, D.P.P.
<b>XVII.</b> ATTENDANCE UPDATE	David Lyons, D.P.P.
<b>XVIII.</b> SECOND READING OF THE DISTRICT CALENDAR COMMITTEE'S PROPOSED FY2019 SCHOOL CALENDAR	David Lyons, D.P.P.
<b>XIX.</b> APPROVE FY2019 SCHOOL CALENDAR	David Lyons, D.P.P.
<b>XX.</b> APPROVAL TO DIRECT THE CHAIR OF THE CALENDAR COMMITTEE TO TRANSFER ALL DOCUMENTS TO THE SUPERINTENDENT FOR RETENTION AND TO DISSOLVE THE FY2019 CALENDAR COMMITTEE	Superintendent Evans
<b>XXI.</b> PERSONNEL	Superintendent Evans
<b>XXII.</b> APPROVAL OF PAYMENT OF BILLS AND CLAIMS	Superintendent Evans
<b>XXIII.</b> ADJOURNMENT	