

**LEE COUNTY BOARD OF EDUCATION REGULAR MEETING  
NOVEMBER 14, 2017 @ 6:00 PM**

**AGENDA**

<b>I. CALL TO ORDER</b>	
<b>II. APPROVE AGENDA</b>	Dr. James Evans, Jr.
<b>III. CELEBRATIONS</b>	
<b>A. TWO LEE COUNTY MIDDLE HIGH SCHOOL SENIORS AND LEE COUNTY ADULT EDUCATION DIRECTOR RECEIVE FORWARD IN THE FIFTH APPLE AWARDS</b>	Dr. James Evans, Jr.
<b>B. UPDATE REGARDING LEE COUNTY FAMILY RESOURCE CENTER KET VIDEO</b>	Jim Tackett
<b>C. LEE COUNTY VOLLEYKATS WIN 2017 DISTRICT VOLLEYBALL TOURNAMENT</b>	Dr. James Evans, Jr.
<b>D. LEE COUNTY ELEMENTARY SCHOOL AWARDED A 2017-2018 FRESH FRUIT &amp; VEGETABLE GRANT IN THE AMOUNT OF \$20,900.00</b>	
<b>E. ANNUAL LEE COUNTY FFA PIG ROAST A GREAT SUCCESS</b>	Dr. James Evans, Jr.
<b>IV. BEREA GEAR UP 2017 BOARD PRESENTATION</b>	
<b>V. COMMUNICATION REPORT</b>	
<b>A. IRT MEDICAL, DENTAL, AND VISION UPDATE</b>	Dr. James Evans, Jr.
<b>VI. CONSIDER SCHOOL BUS PURCHASE &amp; APPROVAL OF KENTUCKY INTERLOCAL SCHOOL TRANSPORTATION ASSOCIATION (KISTA) PARTICIPATION RESOLUTION TO ENTER INTO AN EQUIPMENT AND LEASE SECURITY AGREEMENT TO FINANCE THE SCHOOL BUS PURCHASE IF FEASIBLE</b>	Dr. James Evans, Jr.
<b>VII. APPROVE MONTHLY BUDGET REPORT</b>	Zina Gibson, District Finance Officer
<b>VIII. INSTRUCTION</b>	Maureen Patrick, Debra Smith, Karen Angel, Steve Carroll
<b>A. LEE COUNTY ELEMENTARY SCHOOL PRESENTATION</b>	Maureen Patrick, Principal
<b>B. LEE COUNTY MIDDLE HIGH SCHOOL PRESENTATION</b>	Debra Smith, Lee County Middle High School Principal
<b>IX. REVIEW/APPROVE THE HIGH SCHOOL CIVICS TEST REQUIRED FOR GRADUATION</b>	Debra Smith, Lee County Middle High School Principal
<b>X. CONSENSUS ITEMS</b>	
<b>A. APPROVE MINUTES</b>	Dr. James Evans, Jr.
<b>B. APPROVE BUS APPLICATIONS</b>	Dr. James Evans, Jr.
<b>C. APPROVE FUND RAISER REQUEST APPLICATIONS</b>	
<b>D. APPROVE PROPOSAL TO RAISE ADULT BREAKFAST PRICE AT ALL LEE COUNTY SCHOOL SITES</b>	Dr. James Evans, Jr.
<b>E. REVIEW LEE COUNTY SCHOOL DISTRICT WELLNESS BROCHURE</b>	Dr. James Evans, Jr.
<b>F. ALLIANCE FOR A HEALTHIER GENERATION ASSESSMENT RESULTS</b>	Dr. James Evans, Jr.
<b>G. 2017 SCHOOL DISTRICT NUTRITION AND PHYSICAL ACTIVITY REPORT CARD</b>	Dr. James Evans, Jr.

<b>H. APPROVE A SHORTENED WEEK SCHEDULE FOR ONE LEE COUNTY MIDDLE HIGH SCHOOL STUDENT</b>	Dr. James Evans, Jr.
<b>I. AMEND BOARD PROCEDURE 03.125 AP.22 TO ADDRESS NAME AND MILEAGE DISTANCE CHANGES FOLLOWING CONSOLIDATION</b>	Dr. James Evans, Jr.
<b>XI. APPROVE FACILITY REQUEST</b>	David Lyons, Director of Pupil Personnel
<b>XII. ATTENDANCE/ENROLLMENT UPDATE</b>	David Lyons, Director of Pupil Personnel
<b>XIII. APPROVE 2017-2018 SNOW ROUTE PLAN</b>	David Lyons, D.P.P.
<b>XIV. PERSONNEL</b>	
<b>A. PENSION UPDATE</b>	Dr. James Evans, Jr.
<b>XV. APPROVE PAYMENT OF BILLS AND CLAIMS</b>	
<b>XVI. ADJOURN</b>	