

**Lee County Board of Education August 9, 2016 Regular Meeting
August 09, 2016 6:00 PM**

AGENDA

I. CALL TO ORDER	William Owens, Board Chairman
II. APPROVE AGENDA	William Owens, Board Chairman
III. APPROVE A RESOLUTION OF THE BOARD OF EDUCATION OF THE LEE COUNTY SCHOOL DISTRICT, INITIATING THE REFINANCING PROCESS IN ORDER TO REFUND AND RETIRE ALL OF THE OUTSTANDING LEE COUNTY SCHOOL DISTRICT FINANCE CORPORATION SCHOOL BUILDING REVENUE BONDS, SERIES 2008, AND THE OUTSTANDING LEE COUNTY SCHOOL DISTRICT FINANCE CORPORATION SCHOOL BUILDING REVENUE BONDS, SECOND SERIES OF 2008	Dr. James Evans, Jr.
IV. TEMPORARILY RECESS THE MEETING OF THE LEE COUNTY BOARD OF EDUCATION TO HOLD A MEETING OF THE LEE COUNTY SCHOOL DISTRICT FINANCE CORPORATION	Dr. James Evans, Jr.
V. RECONVENE THE LEE COUNTY BOARD OF EDUCATION AUGUST 9, 2016 REGULAR BOARD MEETING	William Owens, Board Chairman
VI. GREAT NEWS	Dr. James Evans, Jr.
A. HATS OFF TO STUDENT AND STAFF FOR OUTSTANDING START TO SCHOOL	
VII. COMMUNICATION REPORT	Dr. James Evans, Jr.
A. KENTUCKY DEPARTMENT OF EDUCATION COMMISSIONER ADDRESSES LEE COUNTY STAFF ON OPENING DAY	Dr. James Evans, Jr.
B. 2016 FALL KSBA REGIONAL MEETING	Dr. James Evans, Jr.
VIII. REVIEW/APPROVE MONTHLY BUDGET REPORT	
IX. REVIEW/APPROVE LEE COUNTY SCHOOLS' 2016 ANNUAL FINANCIAL REPORT	Zina Gibson, District Finance Officer
X. SET 2016 TAX RATES (GENERAL FUND REAL ESTATE, GENERAL FUND PERSONAL PROPERTY, MOTOR VEHICLE & UTILITY)	Dr. James Evans, Jr.
XI. INSTRUCTION	Steve Carroll, ARI Coordinator
XII. APPROVE CERTIFIED EVALUATION PLAN 50/50 COMMITTEE	Steve Carroll, ARI Coordinator
XIII. APPROVE CONSENT AGENDA	
A. APPROVE BOARD MINUTES	
B. APPROVE BUS APPLICATIONS	Dr. James Evans, Jr.
C. APPROVE FUND RAISER REQUESTS	Dr. James Evans, Jr.
D. APPROVE FACILITY REQUEST	
E. AUTHORIZE SUPERINTENDENT TO APPROVE ACADEMIC, ATHLETIC, AND BAND TRIPS DURING THE 2016-2017 SCHOOL YEAR	Dr. James Evans, Jr.

F. APPROVAL TO EXERCISE CLAUSE INCLUDED IN THE 2015-2016 SCHOOL PICTURE BID TO RENEW THE 2016-2017 SCHOOL PICTURE BID WITH SHEFFIELD	Dr. James Evans, Jr.
G. APPROVE 2016-2017 STAFF ATTENDANCE INCENTIVE	
H. DECLARE TWO TRUCKS, ONE MOWER, AND ONE BUS, SURPLUS AS PRESENTED AND AUTHORIZE DISPOSAL	Dr. James Evans, Jr.
I. ACCEPT \$2,000.00 DONATION FROM YOUNG AT HEART TO THE LEE COUNTY MIDDLE HIGH SCHOOL BAND	Dr. James Evans, Jr.
J. REVIEW KDE DATA SECURITY AND BREACH NOTIFICATION BEST PRACTICE GUIDE	Dr. James Evans, Jr.
K. APPROVE THE CONTRACTUAL AGREEMENT WITH WOLFE COUNTY BOARD OF EDUCATION WHEREAS WOLFE COUNTY BOARD OF EDUCATION WILL PROVIDE PHYSICAL THERAPY SERVICES TO LEE COUNTY STUDENTS DURING THE 2016-2017 SCHOOL YEAR	Dr. James Evans, Jr.
L. APPROVE THE CONTRACTUAL AGREEMENT WITH WOLFE COUNTY BOARD OF EDUCATION TO PROVIDE OCCUPATIONAL THERAPY SERVICES TO LEE COUNTY STUDENTS DURING THE 2016-2017 SCHOOL YEAR	Dr. James Evans, Jr.
M. REVIEW/ADOPT EDUCATIONAL ENHANCEMENT OPPORTUNITY BOARD PROCEDURE 09.123 AP.2	Dr. James Evans, Jr.
N. APPROVE LEE COUNTY SCHOOLS' APPLYING FOR THE WORK READY GRANT, KASA STRATEGIC PLANNING GRANT, AND THE APPALACHIAN REGION COMMISSION (ARC)GRANT	Dr. James Evans, Jr.
XIV. FACILITY REPORT	David Lyons, D.P.P.
XV. ENROLLMENT/ATTENDANCE UPDATE	David Lyons, D.P.P.
XVI. PERSONNEL REPORT	Dr. James Evans, Jr.
A. AUTHORIZE SUPERINTENDENT EVANS TO SUBMIT A CA-F4 APPLICATION FOR FULL-TIME EMERGENCY CERTIFICATION TO THE EDUCATION PROFESSIONAL STANDARDS BOARD FOR THE SCIENCE VACANCY AT LEE COUNTY MIDDLE HIGH SCHOOL	Dr. James Evans, Jr.
XVII. PAY BILLS & CLAIMS	Dr. James Evans, Jr.
XVIII. ANY OTHER BUSINESS	
XIX. ADJOURNMENT OF MEETING	