

**Lee County Board of Education Regular Meeting  
April 12, 2016 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. GREAT NEWS</b>	Dr. James Evans, Jr. and William Owens
<b>A. LEE COUNTY HIGH SCHOOL FFA</b>	Dr. James Evans, Jr.
<b>B. TEALS TRIP</b>	
<b>C. LEE COUNTY STUDENTS EARN DUAL CREDIT</b>	Dr. James Evans, Jr.
<b>D. GOVERNOR'S SCHOOL FOR THE ARTS</b>	Dr. James Evans, Jr.
<b>IV. COMMUNICATION REPORT</b>	Dr. James Evans, Jr.
<b>A. HCTC VISIT</b>	Dr. James Evans, Jr.
<b>V. APPROVE PAY APPLICATION #14 FOR THE SOUTHSIDE ELEMENTARY ADDITION/RENOVATION PROJECT</b>	Dr. James Evans, Jr.
<b>VI. APPROVE MONTHLY BUDGET REPORT OF REVENUE AND EXPENDITURES</b>	Zina Gibson, District Finance Officer
<b>VII. APPROVE MAY 1ST SBDM ALLOCATIONS FOR 2016-2017</b>	Dr. James Evans, Jr. and Zina Gibson
<b>VIII. APPROVE AUDIT ENGAGEMENT LETTER WITH WHITE &amp; ASSOCIATES PSC TO AUDIT THE 2015-2016 FINANCIAL RECORDS OF THE LEE COUNTY SCHOOL DISTRICT</b>	Zina Gibson, District Finance Officer
<b>IX. INSTRUCTION</b>	Karen Angel, Director of District-wide Programs and Steve Carroll, ARI Coordinator
<b>X. APPROVE PERKINS FUNDING ASSURANCES</b>	Steve Carroll, ARI Coordinator
<b>XI. APPROVE CONSENT AGENDA</b>	Dr. James Evans, Jr.
<b>A. APPROVE MINUTES</b>	Dr. James Evans, Jr.
<b>B. APPROVE BUS APPLICATIONS</b>	Dr. James Evans, Jr.
<b>C. APPROVE FACILITY USE APPLICATIONS</b>	Dr. James Evans, Jr.
<b>D. APPROVE FUND RAISER REQUESTS</b>	Dr. James Evans, Jr.
<b>E. AUTHORIZE SUPERINTENDENT TO ADVERTISE 2016-2017 FUEL BID</b>	Dr. James Evans, Jr.

<b>F. AUTHORIZE SUPERINTENDENT TO ADVERTISE 2016-2017 MODEL PROCUREMENT BID</b>	Dr. James Evans, Jr.
<b>G. AUTHORIZE SUPERINTENDENT TO ADVERTISE 2016-2017 BUS SUPPLIES &amp; REPAIR ITEMS</b>	Dr. James Evans, Jr.
<b>H. AUTHORIZE SUPERINTENDENT TO ADVERTISE 2016-2017 FOOD &amp; SUPPLIES, MILK, AND BREAD BIDS THROUGH KVEC</b>	Dr. James Evans, Jr.
<b>I. APPROVE 2016 SUMMER FOOD SERVICE PROGRAM</b>	Dr. James Evans, Jr.
<b>XII. APPOINT BOARD TREASURER &amp; AUTHORIZE SUPERINTENDENT TO SECURE TREASURER'S BOND AND FINANCE OFFICER'S BOND</b>	Dr. James Evans, Jr.
<b>XIII. ATTENDANCE UPDATE</b>	Ray Shuler, Director of Pupil Personnel
<b>XIV. REVIEW UPDATED 2015-2016 SCHOOL CALENDAR</b>	
<b>XV. SET 2016 HIGH SCHOOL AND MIDDLE SCHOOL GRADUATION DATE</b>	Dr. James Evans, Jr.
<b>XVI. APPROVE PROPOSED 2016-2017 SCHOOL CALENDAR</b>	Ray Shuler, Director of Pupil Personnel
<b>XVII. APPROVE SUPERINTENDENT EVALUATION INSTRUMENT</b>	William Owens, Board Chairman
<b>XVIII. PERSONNEL REPORT</b>	Dr. James Evans, Jr.
<b>XIX. PAY BILLS &amp; CLAIMS</b>	Dr. James Evans, Jr.
<b>XX. ANY OTHER BUSINESS</b>	
<b>XXI. ADJOURN MEETING</b>	William Owens, Board Chairman