

**LEE COUNTY BOARD OF EDUCATION REGULAR MEETING  
DECEMBER 13, 2016 @ 6:00 PM**

**AGENDA**

<b>I. CALL TO ORDER</b>	William Owens
<b>II. APPROVE AGENDA</b>	William Owens
<b>III. GREAT NEWS</b>	Dr. James Evans, Jr.
<b>A. LITERACY GRANT AWARD</b>	Dr. James Evans, Jr.
<b>1. APPROVE LITERACY INNOVATIONS FOR NEIGHBORHOODS IN KENTUCKY (LINK) MEMORANDUM OF UNDERSTANDING WITH KEDC AND MOREHEAD STATE UNIVERSITY</b>	Dr. James Evans, Jr.
<b>IV. COMMUNICATION REPORT</b>	Dr. James Evans, Jr.
<b>A. GEAR UP PRESENTATION</b>	Sondra Hall, GEAR UP Service Coordinator
<b>B. KSBA LEAD EVENT AT THE STATE CAPITOL</b>	Dr. James Evans, Jr.
<b>V. MONTHLY BUDGET REPORT</b>	Zina Gibson, District Finance Officer
<b>VI. REVIEW/APPROVE LEE COUNTY SCHOOL DISTRICT 2016-2017 ACTION PLAN</b>	Karen Angel, Director of District-wide Programs
<b>VII. REVIEW/APPROVE EACH SCHOOL'S COMPREHENSIVE SCHOOL IMPROVEMENT PLAN (CSIP) AND THE DISTRICT COMPREHENSIVE DISTRICT IMPROVEMENT PLAN (CDIP)</b>	Karen Angel, Director of District-wide Programs
<b>VIII. APPROVE CONSENSUS 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. APPROVED FACILITY USE APPLICATION</b>	Dr. James Evans, Jr.
<b>D. APPROVE FUND RAISER APPLICATIONS</b>	
<b>E. APPROVE BOARD MEMBERS' ATTENDANCE (CONFERENCE FEE, LODGING, AND TRAVEL EXPENSES) AT THE KSBA 81ST ANNUAL CONFERENCE IN FEBRUARY 2017</b>	Dr. James Evans, Jr.
<b>F. DECLARE VARIOUS EQUIPMENT AS PRESENTED (INCLUDING SAWS, MOWER, WOOD LATHE, MEAT SLICER, PLANERS, SANDERS, TRIMMER, AND LIGHT FIXTURES) AS SURPLUS AND AUTHORIZE DISPOSAL</b>	
<b>IX. ATTENDANCE UPDATE</b>	David Lyons, D.P.P.
<b>X. PERSONNEL REPORT</b>	Dr. James Evans, Jr.
<b>XI. PAY BILLS &amp; CLAIMS</b>	Dr. James Evans, Jr.
<b>XII. APPROVAL OF THE LEE COUNTY SCHOOL DISTRICT FY16 FINANCIAL AUDIT AS PRESENTED BY RUPERT WHITE OF WHITE &amp; ASSOCIATES, PSC</b>	Rupert White
<b>XIII. ADJOURNMENT</b>	