

**Lee County Board of Education February 14, 2017 Regular Meeting
February 14, 2017 6:00 PM**

DRAFT AGENDA

I. CALL TO ORDER	William Owens, Board Chairman
II. APPROVE AGENDA	William Owens, Board Chairman
III. CELEBRATIONS	Dr. James Evans, Jr.
IV. COMMUNICATION REPORT	Dr. James Evans, Jr.
V. DISCUSS PROPOSAL FROM CROSSBORDER DEVELOPMENT LLC AND AUTHORIZE SUPERINTENDENT TO INVESTIGATE NEXT STEPS	Dr. James Evans, Jr.
VI. APPROVAL TO RECONVENE THE LOCAL PLANNING COMMITTEE FOR REVIEW OF THE DISTRICT FACILITY PLAN TO MAKE RECOMMENDATION TO THE BOARD REGARDING DEVELOPMENT OF A NEW PLAN OR REQUEST FOR A WAIVER	Dr. James Evans, Jr.
VII. APPOINT BOARD MEMBER TO THE LEE COUNTY SCHOOL DISTRICT FACILITY PLAN LOCAL PLANNING COMMITTEE	Dr. James Evans, Jr.
VIII. REVIEW/APPROVE MONTHLY BUDGET REPORT	Zina Gibson, District Finance Officer
IX. APPROVE TENTATIVE SBDM ALLOCATIONS	Dr. James Evans, Jr.
X. INSTRUCTION	Karen Angel, Director of District-wide Programs
XI. CHANGE TO KINDERGARTEN ENTRY AGE FOR SY 17-18	Dr. James Evans, Jr.
XII. REVIEW/ADOPT BOARD PROCEDURE 09.121 AP.21 AS PRESENTED TO ADDRESS KINDERGARTEN EARLY ENTRANCE WAIVER OPTION	Dr. James Evans, Jr.
XIII. APPROVE CONSENT AGENDA ITEMS	Dr. James Evans, Jr.
A. APPROVE MINUTES	Dr. James Evans, Jr.
B. APPROVE BUS APPLICATIONS	Dr. James Evans, Jr.
C. APPROVE FACILITY REQUESTS	Dr. James Evans, Jr.
D. APPROVE FUND RAISER APPLICATIONS	Dr. James Evans, Jr.
E. AUTHORIZE REQUESTING AUDIT QUOTES FOR LEE COUNTY SCHOOL DISTRICT'S 2016-2017 FINANCIAL RECORDS	Dr. James Evans, Jr.
F. APPROVE NON-RESIDENT PUPIL CONTRACTS for 2017-2018	Dr. James Evans, Jr.
G. APPROVE LEE COUNTY SCHOOL DISTRICT'S APPLICATION FOR THE KYNT3 GRANT	Dr. James Evans, Jr.
H. AUTHORIZE SUPERINTENDENT TO ADVERTISE FOR BIDS ON STUDENT INSURANCE FOR 2017-2018	Dr. James Evans, Jr.
I. AUTHORIZE SUPERINTENDENT EVANS TO REQUEST RFP(S) FOR INSURANCE BROKER SERVICES TO DEVELOP BID	Dr. James Evans, Jr.

SPECIFICATIONS TO SOLICIT BIDS FOR
PROPERTY, GENERAL LIABILITY,
EDUCATOR'S LEGAL LIABILITY, AUTO
LIABILITY & PHYSICAL DAMAGE,
UMBRELLA, AND WORKERS' COMPENSATION
INSURANCE FOR 2017-2018

J. APPROVE LEE COUNTY SCHOOL DISTRICT'S APPLICATION FOR THE NEW SKILLS OR YOUTH GRANT	Dr. James Evans, Jr.
K. APPROVE LEE COUNTY SCHOOLS' 2017 SCHOOL FOOD SERVICE SUMMER FEEDING PROGRAM	Dr. James Evans, Jr.
L. DECLARE ITEMS LISTED ITEMS PRESENTED AS SURPLUS AND AUTHORIZE DISPOSAL	Dr. James Evans, Jr.
M. APPROVE EASTERN KENTUCKY UNIVERSITY DUAL CREDIT MEMORANDUM OF AGREEMENT	Dr. James Evans, Jr.
N. APPROVE AGREEMENT WITH JUNIPER HEALTH TO PROVIDE FMC REGULATED CDL PHYSICAL EXAMINATIONS TO LEE COUNTY SCHOOL BUS DRIVERS AT A RATE OF \$100.00 PER PHYSICAL EXAM (THIS AGREEMENT IS NOT EXCLUSIVE; LEE COUNTY SCHOOL BUS DRIVERS CAN SEEK CDL PHYSICAL EXAMINATIONS AT NON-JUNIPER HEALTH FACILITIES)	Dr. James Evans, Jr.
O. APPROVE OVERNIGHT TRIP FOR HOSA STUDENTS TO ATTEND STATE LEADERSHIP CONFERENCE TO BE HELD AT THE CROWNE PLAZA IN LOUISVILLE KENTUCKY MARCH 16th – 18th, 2017	Dr. James Evans, Jr.
XIV. 2016-2017 SCHOOL CALENDAR UPDATE (AMEND SCHOOL CALENDAR)	David Lyons, D.P.P.
XV. ATTENDANCE UPDATE	David Lyons, D.P.P.
XVI. PERSONNEL	Dr. James Evans, Jr.
A. APPROVAL TO ENTER CLOSED SESSION PER KRS 61.810(F)	Dr. James Evans, Jr.
B. APPROVAL TO LEAVE CLOSED SESSION AND RETURN TO OPEN MEETING	Dr. James Evans, Jr.
C. FOUR (4) YEAR SUPERINTENDENT CONTRACT RENEWAL BEGINNING JULY 1, 2018 THRU JUNE 30, 2022	Dr. James Evans, Jr.
XVII. PAY BILLS AND CLAIMS	
XVIII. ADJOURNMENT	