

**Lee County Board of Education January 10, 2017 Regular Meeting
January 10, 2017 6:00 PM**

AGENDA

I. ADMINISTER BOARD MEMBERS' OATHS OF OFFICE	
II. APPOINT TEMPORARY BOARD CHAIRPERSON	
III. CALL TO ORDER	
IV. APPOINT BOARD CHAIRPERSON FOR 2017	
V. APPOINT BOARD VICE-CHAIRPERSON FOR 2017	
VI. APPROVE AGENDA	
VII. SET TIME, DATE, & LOCATION OF 2017 REGULAR BOARD MEETINGS	
VIII. BOARD MEMBER RECOGNITION	Dr. James Evans, Jr.
IX. CELEBRATIONS	Dr. James Evans, Jr.
A. DISTRICT OF DISTINCTION RECOGNITION	Dr. James Evans, Jr.
B. ENERGY STAR RECOGNITION	David Lyons, Director of Pupil Personnel & Mr. John Nipple
X. COMMUNICATION REPORT	Dr. James Evans, Jr.
A. ADOPT A RESOLUTION TO COMMIT UP TO \$51 TO PROVIDE FUNDING FOR KSBA TO REPRESENT THE INTERESTS OF THE BOARD BEFORE THE PSC IN CASE NOS. 2016-00370 AND 2016-00371	Dr. James Evans, Jr.
B. INCREASE RATE OF REIMBURSEMENT FOR ANNUAL BUS DRIVER CDL PHYSICALS UP TO A MAXIMUM OF \$125.00 PER PHYSICAL	Dr. James Evans, Jr.
C. DECLARE AN EMERGENCY TO AMEND BOARD POLICY 03.211 AS PRESENTED IN ONE READING (TO INCREASE THE REIMBURSEMENT RATE FOR BUS DRIVER CDL PHYSICALS)	Dr. James Evans, Jr.
D. RESOLUTION EMPLOYING CHENOWETH LAW OFFICE AS THE BOARD ATTORNEY ON AN AS NEEDED BASIS	Dr. James Evans, Jr.
XI. APPROVE FY16 AUDIT OF LEE COUNTY SCHOOLS 2015-2016 FINANCIAL RECORDS AS PRESENTED BY DEBBIE MAYNARD OF WHITE & ASSOCIATES, PSC	Debbie Maynard
XII. REVIEW/APPROVE MONTHLY BUDGET REPORT	Zina Gibson, District Finance Officer

XIII. APPROVE FY2017-2018 DRAFT BUDGET	Zina Gibson, District Finance Officer
XIV. DISTRICT FOOD SERVICE DIRECTOR TERESA THOMAS WILL PRESENT LEE COUNTY SCHOOLS' 2015-2016 NUTRITION AND PHYSICAL ACTIVITY REPORT FOR BOARD REVIEW	Teresa Thomas, Food Service Director
XV. INSTRUCTION REPORT	Maureen Patrick, LCES Principal and Debra Smith, LCMHS Principal
XVI. APPROVE CONSENT AGENDA ITEMS	
A. APPROVE MINUTES	
B. APPROVE BUS APPLICATIONS	
C. APPROVE BUILDING APPLICATIONS	
D. APPROVE FUND RAISER APPLICATIONS	
E. DECLARE COMPUTER EQUIPMENT & VCRS AS SURPLUS AND AUTHORIZE DISPOSAL	
F. ADOPT AN EMERGENCY TO AMEND BOARD POLICY 09.301 AS PRESENTED IN ONE READING	Dr. James Evans, Jr.
G. APPROVE IMPROVING EDUCATOR QUALITY STATE GRANT APPLICATION (A PATHWAY TO BUSINESS SUCCESS)	Dr. James Evans, Jr.
XVII. 2016-2017 SCHOOL CALENDAR UPDATE	David Lyons, Director of Pupil Personnel
XVIII. ATTENDANCE UPDATE	David Lyons, Director of Pupil Personnel
XIX. PERSONNEL	Dr. James Evans, Jr.
XX. PAY BILLS AND CLAIMS	
XXI. ADJOURNMENT	