

**Lee County Board of Education Special Meeting  
July 05, 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>	
<b>A. DR. EVANS INVITED TO REPRESENT KVEC DISTRICTS IN WASHINGTON, D.C.</b>	Dr. James Evans, Jr.
<b>B. HCTC PARTNERSHIP</b>	Dr. James Evans, Jr.
<b>C. 2016 SUMMER FEEDING PROGRAM</b>	Dr. James Evans, Jr.
<b>D. LEE COUNTY HIGH SCHOOL STUDENTS TRAVEL TO CHICAGO AS PART OF THE EASTERN KENTUCKY UNIVERSITY ETS PROGRAM</b>	Dr. James Evans, Jr.
<b>IV. COMMUNICATION REPORT</b>	
<b>A. OPENING DAY ACTIVITIES FOR ALL LEE COUNTY STAFF TO BE HELD IN THE LEE COUNTY HIGH SCHOOL GYMNASIUM AT 8:30 A.M. AUGUST 1, 2016</b>	
<b>B. READIFEST SCHEDULED AT LEE COUNTY ELEMENTARY SCHOOL JULY 29, 2016 @ 8:30 A.M.</b>	
<b>C. KSBA SUMMER LEADERSHIP CONFERENCE JULY 8TH &amp; 9TH AT MARRIOTT GRIFFIN GATE IN LEXINGTON, KENTUCKY</b>	Dr. James Evans, Jr.
<b>V. SECOND READING OF LEGISLATIVE UPDATES, BOARD POLICIES, &amp; PROCEDURES</b>	
<b>VI. DECLARE AN EMERGENCY TO AMEND/ADOPT BOARD POLICY 03.125 IN ONE READING</b>	Dr. James Evans, Jr.
<b>VII. REVIEW/APPROVE MONTHLY BUDGET REPORT</b>	
<b>VIII. INSTRUCTION</b>	
<b>IX. APPROVE CONSENT AGENDA</b>	
<b>A. APPROVE BOARD 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 2016-2017 LOCAL AGREEMENT FOR COOPERATION ON FULL UTILIZATION OF HEAD START</b>	Dr. James Evans, Jr.
<b>E. APPROVE CONTRACT TRANSPORTATION</b>	
<b>F. AUTHORIZE SUPERINTENDENT TO APPROVE EMERGENCY TRIP REQUESTS</b>	
<b>G. AUTHORIZE SUPERINTENDENT EVANS TO APPROVE STUDENT HANDBOOKS</b>	
<b>H. APPROVE 2016-2017 PROCUREMENT PLAN FOR LEE COUNTY SCHOOLS CHILD NUTRITION PROGRAM</b>	Dr. James Evans, Jr.
<b>I. APPROVE 2016-2017 KENTUCKY RIVER DISTRICT HEALTH DEPARTMENT (LEE COUNTY) EMPLOYEE VACCINATION/IMMUNIZATION SERVICES CONTRACT</b>	
<b>J. APPROVE 2016-2017 AMERICAN RED CROSS SHELTER AGREEMENT</b>	

<b>K. APPROVE 2016-2017 COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET GRADUATED LICENSING PROGRAM SITE PROVIDER AGREEMENT</b>	Dr. James Evans, Jr.
<b>L. APPROVE 2016-2017 KSBA AND LEE COUNTY SCHOOLS LGE-KU SCHOOL ENERGY MANAGERS PROJECT MEMORANDUM OF AGREEMENT</b>	Dr. James Evans, Jr.
<b>M. AMEND 2016-2017 EXTENDED DAY, SUPERVISORY DUTIES, AND EXTRA SERVICES TENTATIVE SALARY SCHEDULE</b>	Dr. James Evans, Jr.
<b>N. AMEND 2016-2017 EXTENDED DAY EMPLOYMENT PERSONNEL SCHEDULE</b>	Dr. James Evans, Jr.
<b>X. ENTER CLOSED SESSION PER KRS 61.810 (1)(B) FOR DISCUSSION WHICH COULD HAVE A BEARING ON THE SALE PRICE OF THE BEATTYVILLE ELEMENTARY SCHOOL PROPERTY</b>	Dr. James Evans, Jr.
<b>XI. LEAVE CLOSED SESSION AND RETURN TO OPEN MEETING</b>	Dr. James Evans, Jr.
<b>XII. AUTHORIZE SUPERINTENDENT EVANS TO TAKE STEPS TO DISPOSE OF THE BEATTYVILLE ELEMENTARY SCHOOL PROPERTY IN A MANNER WHICH WOULD MAXIMIZE THE OPPORTUNITY TO RECEIVE THE APPRAISED VALUE</b>	Dr. James Evans, Jr.
<b>XIII. PERSONNEL REPORT</b>	
<b>XIV. APPROVE PARTNERSHIP AGREEMENT WITH KENTUCKY RIVER DISTRICT LOCAL HEALTH DEPARTMENT (LEE COUNTY) TO PROVIDE SCHOOL NURSE SERVICES TO LEE COUNTY STUDENTS</b>	Dr. James Evans, Jr.
<b>XV. PAY BILLS &amp; CLAIMS</b>	
<b>XVI. ADJOURN</b>	William Owens, Board Chairman