

**June 9, 2016 Lee County Board of Education Special Meeting  
June 09, 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>IV. COMMUNICATION REPORT</b>	
<b>V. FIRST READING OF LEGISLATIVE UPDATES, BOARD POLICIES, &amp; PROCEDURES</b>	Dr. James Evans, Jr.
<b>VI. REVIEW/APPROVE MONTHLY BUDGET REPORT</b>	Zina Gibson
<b>VII. APPROVE 2016-2017 BOND OF DEPOSITORY AS PRESENTED</b>	Zina Gibson, District Finance Officer
<b>VIII. INSTRUCTION</b>	Steve Carroll, ARI Coordinator
<b>IX. APPROVE CONSENT AGENDA</b>	
<b>A. APPROVE BOARD MINUTES</b>	
<b>B. APPROVE BUS APPLICATIONS</b>	
<b>C. APPROVE FUND RAISER APPLICATIONS</b>	
<b>D. APPROVE PARTICIPATION IN THE COMMUNITY ELIGIBILITY PROVISION FOR PUBLIC SCHOOLS DURING FY17</b>	
<b>E. APPROVE LEE COUNTY SCHOOLS PROCUREMENT CERTIFICATION FOR ALL SCHOOL FOOD AUTHORITIES</b>	
<b>F. 2016-2017 APPROVAL TO COLLECT INDIRECT COST FROM FOOD SERVICE</b>	
<b>G. AUTHORIZE RENEWING THE 2016-2017 SCHOOL PICTURE BID WITH SHEFFIELD</b>	
<b>H. AWARD 2016-2017 MODEL PROCUREMENT BID</b>	
<b>I. APPROVE BOARD MEMBERS' ATTENDANCE AT THE KSBA SUMMER LEADERSHIP CONFERENCE IN LEXINGTON, KENTUCKY JULY 10 &amp; 11 (INCLUDING LODGING AND TRAVEL EXPENSES)</b>	
<b>J. ACCEPT 2016-2017 FOOD SERVICE BIDS THROUGH KVEC</b>	
<b>K. APPROVE 2016-2017 ECU STUDENT TEACHER MOA</b>	
<b>L. APPROVAL TO PAY FOR LEE COUNTY FBLA STUDENTS' LODGING AT NATIONAL COMPETITION</b>	
<b>M. REVIEW MODIFIED BOARD PROCEDURE 03.125 AP.22</b>	
<b>N. APPROVE MATH ACHIEVEMENT FUNDS (MAF) FY17 ASSURANCES</b>	
<b>O. APPROVE ASCD TEACHER IMPACT GRANT APPLICATION</b>	
<b>P. AMEND LEE COUNTY SCHOOLS TRANSPORTATION DEPARTMENT APPROVED TRIPS AND TRIP RATE FEE SCHEDULE PER DEPARTMENT INCLUDING ATHLETICS, ACADEMICS, CLASS TRIPS, SPECIAL EDUCATION, BAND, CLUBS, OUTSIDE GROUPS/AGENCIES, AND STATE COMPETITIONS EFFECTIVE JULY 1, 2016</b>	
<b>X. ATTENDANCE UPDATE</b>	Ray Shuler,

<b>XI. APPROVE 2016-2017 BUS ROUTES</b>	
<b>XII. ENTER CLOSED SESSION PER: KRS 156.557(6)AND KRS 61.810(1)(F)TO HOLD PRELIMINARY DISCUSSION RELATING TO SUPERINTENDENT'S FORMATIVE EVALUATION AND PER KRS 61.810 (1)(B) TO DISCUSS THE SALE OF BEATTYVILLE ELEMENTARY</b>	Dr. James Evans, Jr.
<b>XIII. ENTER OPEN SESSION</b>	
<b>XIV. APPROVE SUPERINTENDENT'S EVALUATION SUMMATIVE</b>	
<b>XV. APPROVE PRICE QUOTES FOR PROPERTY, GENERAL LIABILITY, EDUCATOR'S LEGAL LIABILITY, AUTO LIABILITY &amp; PHYSICAL DAMAGE, UMBRELLA, AND WORKERS' COMPENSATION INSURANCE FOR 2016-2017</b>	Dr. James Evans, Jr.
<b>XVI. SET SUPERINTENDENT'S SALARY</b>	
<b>XVII. PERSONNEL REPORT</b>	
<b>XVIII. PAY BILLS &amp; CLAIMS</b>	
<b>XIX. ADJOURN</b>	