

**LEE COUNTY BOARD OF EDUCATION SPECIAL MEETING
MAY 19, 2016 @ 6:00 PM**

AGENDA

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| I. CALL TO ORDER | William Owens, Board Chairman |
| II. APPROVE AGENDA | William Owens, Board Chairman |
| III. GREAT NEWS | Dr. James Evans, Jr. |
| A. RECOGNITION OF GOVERNOR'S SCHOLAR | Dr. James Evans, Jr. |
| B. HOSA RECOGNITION | Dr. James Evans, Jr. |
| C. LEE COUNTY APPALACHIAN STUDENT VOICE TEAM | Dr. James Evans, Jr. |
| IV. COMMUNICATION REPORT | |
| A. SUPERINTENDENT EVALUATION UPDATE | Dr. James Evans, Jr. |
| V. MONTHLY BUDGET REPORT | Zina Gibson, District Finance Officer |
| VI. APPROVE USE OF CAPITAL OUTLAY FUNDS THROUGH GENERAL FUND | Zina Gibson, District Finance Officer |
| VII. APPROVE 2016-2017 TENTATIVE BUDGET | Dr. James Evans, Jr. and Zina Gibson |
| VIII. APPROVE 2016-2017 SCHOOL ACTIVITY FUND BUDGETS | Zina Gibson, District Finance Officer |
| IX. APPROVE 2016-2017 BANKING SERVICES QUOTE AND DESIGNATE LEE COUNTY SCHOOLS' PRIMARY AND SECONDARY DEPOSITORIES | Zina Gibson, District Finance Officer |
| X. ADMINISTRATIVE STRUCTURE CHANGE | Dr. James Evans, Jr. |
| XI. INSTRUCTION | Karen Angel, Director of District-wide Programs and Steve Carroll, ARI Coordinator |
| XII. APPROVE MASTERS SCHEDULES FOR 2016-2017 | Steve Carrol, ARI Coordinator and Karen Angel, District-Wide Programs Coordinator |
| XIII. APPROVE CREDIT BARING COURSES FOR INTEGRATED SCIENCE AND INTEGRATED SOCIAL STUDIES FOR MIDDLE SCHOOL STUDENTS | Steve Carroll, ARI Coordinator and Karen Angel, District-wide Programs Coordinator |

**XIV. APPROVE 2016-2017 CERTIFIED
EVALUATION PLAN ASSURANCES**

Steve Carroll, ARI Coordinator

**XV. APPROVE LEE COUNTY SCHOOLS
2017 STRATEGIC PLAN**

Karen Angel, Director of District-wide Programs

XVI. APPROVE CONSENSUS AGENDA

- A. APPROVE MINUTES** Dr. James Evans, Jr.
- B. APPROVE BUS APPLICATIONS** Dr. James Evans, Jr.
- C. APPROVE FACILITY USE APPLICATIONS** Dr. James Evans, Jr.
- D. APPROVE FUND RAISER APPLICATIONS** Dr. James Evans, Jr.
- E. AWARD THE 2016-2017 PROPANE, FUEL & LUBRICANTS BID** Dr. James Evans, Jr.
- F. APPROVE SUBSTITUTE TEACHER APPLICATIONS FOR 2016-2017** Dr. James Evans, Jr.
- G. AUTHORIZE SUPERINTENDENT TO RENEW THE 2016-2017 SOFT DRINK BID WITH PEPSI** Dr. James Evans, Jr.
- H. APPROVE KY AHED GRANT THROUGH MOREHEAD STATE UNIVERSITY & HAZARD** Dr. James Evans, Jr.
- I. APPROVE INDEPENDENT AUDITOR'S CONTRACT & AUDIT ACCEPTANCE STATEMENT** Dr. James Evans, Jr.
- J. APPROVE KEDC 2016-2017 COOPERATIVE MEMBERSHIP AGREEMENT**
- K. AUTHORIZE PARTICIPATION IN KSBA EMPLOYEE HANDBOOK, COACH HANDBOOK, AND SUBSTITUTE TEACHER HANDBOOK SERVICES AND APPROVE THE DRAFT 2016-2017 HANDBOOKS FOR EACH AS PRESENTED (SUPERINTENDENT EVANS WILL APPROVE ADDITIONAL MODIFICATIONS BASED ON LEGISLATIVE UPDATES AND BOARD POLICY)** Dr. James Evans, Jr.
- L. APPROVE 2016-2017 CERTIFIED, CLASSIFIED, SUBSTITUTE TEACHER, EXTENDED DAY, SUPERVISORY DUTIES, AND EXTRA SERVICES TENTATIVE SALARY SCHEDULES AS PRESENTED** Dr. James Evans, Jr.
- M. DECLARE COMPUTER EQUIPMENT SURPLUS AND AUTHORIZE DISPOSAL** Dr. James Evans, Jr.
- N. ADJUST LEE COUNTY SCHOOLS' MILEAGE REIMBURSEMENT RATE TO ALIGN WITH MILEAGE RATE SET BY** Dr. James Evans, Jr.

THE STATE (39 CENTS PER MILE)

O. APPROVE DUAL CREDIT

AGREEMENTS FOR 2016-2017

Dr. James Evans, Jr.

P. REVIEW/APPROVE LEE COUNTY

SCHOOLS EDUCATION

ENHANCEMENT OPPORTUNITY

BOARD PROCEDURE

Dr. James Evans, Jr.

Q. APPROVAL OF 2015-2016 LEE COUNTY

SCHOOL DISTRICT AND LEE COUNTY

HEALTH DEPARTMENT CONTRACT

FOR SERVICES

Dr. James Evans, Jr.

XVII. ATTENDANCE UPDATE

Ray Shuler, Director of Pupil Personnel

XVIII. APPROVAL TO PERMANENTLY

REMOVE LEE COUNTY ELEMENTARY

SCHOOL AS AN ELECTION SITE

Ray Shuler, Director of Pupil Personnel

XIX. PERSONNEL REPORT

Dr. James Evans, Jr.

XX. PAY BILLS & CLAIMS

Dr. James Evans, Jr.

XXI. CONSIDER CHANGING DATES FOR THE

JUNE AND JULY 2016 BOARD

MEETINGS DUE TO SCHEDULE

CONFLICTS

Dr. James Evans, Jr.

XXII. ADJOURN MEETING

William Owens, Board Chairman