

**LEE COUNTY BOARD OF EDUCATION OCTOBER 11, 2016 REGULAR MEETING
OCTOBER 11, 2016 6:00 PM**

AGENDA

I. CALL TO ORDER	William Owens, Board Chairman
II. APPROVE AGENDA	William Owens, Board Chairman
III. GREAT NEWS	Dr. James Evans, Jr.
A. DISTRICT-WIDE CELEBRATIONS HELD IN RECOGNITION OF SUCCESS ON STATE ASSESSMENTS	Dr. James Evans, Jr.
B. 2015-2016 STATE ASSESSMENT PERFORMANCE RESULTS RELEASED	Karen Angel, Director of District-wide Programs
C. FRESH FRUIT & VEGETABLE GRANT AWARD	Dr. James Evans, Jr.
D. DIGITAL PROMISE ANNOUNCEMENT	Dr. James Evans, Jr.
E. PRESCHOOL GRANT AWARD	Dr. James Evans, Jr.
F. DISTRICT ACCREDITATION SYSTEMS RECOGNITION AWARD	Dr. James Evans, Jr.
G. LITERACY GRANT AWARD	Dr. James Evans, Jr.
H. ADOPT PROCLAMATION DECLARING OCTOBER 16-22, 2016 as "SAFE SCHOOLS WEEK" IN LEE COUNTY SCHOOL DISTRICT	
I. BASEBALL MIRACLES	Dr. James Evans, Jr.
IV. COMMUNICATION REPORT	Dr. James Evans, Jr.
A. APPROVE SUPERINTENDENT'S PROFESSIONAL GROWTH GOAL	Dr. James Evans, Jr.
B. WORK READY COMMUNITY APPLICATION PRESENTATION OCTOBER 17, 2016 (VERSAILLES)	Dr. James Evans, Jr.
V. WORK READY SKILLS GRANT (CLABE SLONE KEDC)	Mr. Clabe Slone
VI. DEPARTMENT OF LOCAL GOVERNMENT'S FY2018 IRT PROJECT REQUEST	Dr. James Evans, Jr.
VII. APPROVE ALTERNATE CROSS COUNTRY ROUTE	Dr. James Evans, Jr.
VIII. REVIEW/APPROVE MONTHLY BUDGET REPORT	
IX. REVIEW ALLOCATIONS TO SCHOOL COUNCILS AND ADJUST IF THERE ARE ENROLLMENT CHANGES	Zina Gibson, District Finance Officer
X. PRINCIPAL REPORTS	Maureen Patrick, LCES Principal and Debra Smith, LCMHS Principal
XI. INSTRUCTION REPORT (ASSESSMENT DATA COMPARISONS AND NON-TRADITIONAL INSTRUCTIONAL)	Steve Carroll, ARI Coordinator
XII. APPROVE STUDENT WORK COOP AT PWM, INC.	Steve Carroll, ARI Coordinator

XIII. APPROVE LCMHS JUNIOR HALEY TIPTON'S ATTENDANCE AT THE 2016 COLLEGE FOR EVERY STUDENTS (CFES) NATIONAL CONFERENCE IN BURLINGTON, VERMONT ON OCTOBER 27-29, 2016	Steve Carroll, ARI Coordinator
XIV. APPROVE CONSENT AGENDA	Dr. James Evans, Jr.
A. APPROVE BOARD MINUTES	
B. APPROVE BUS APPLICATIONS	
C. APPROVE FACILITY USE APPLICATIONS	Dr. James Evans, Jr.
D. APPROVE FUND RAISER REQUESTS	
E. APPROVE F10-6 PSD SUMMARY	Zina Gibson, District Finance Officer
F. AWARD BIDS FOR SURPLUS ITEMS (1988 FORD F250 TWO-WHEEL DRIVE, 1991 DODGE DAKOTA TWO-WHEEL DRIVE, AND LOCKE COMMERCIAL REEL MOWER – KOHLER COMMAND PRO 6HP ENGINE)	Dr. James Evans, Jr.
G. APPROVAL TO PARTNER WITH KVEC ON THE MCCARTHY GRANT APPLICATION	Dr. James Evans, Jr.
H. APPROVAL TO APPLY FOR THE 21ST CENTURY GRANT	Dr. James Evans, Jr.
I. DECLARE SCRAP METAL (USED BRAKE DRUMS, NON-WORKING WATER HEATERS/DRYER/REFRIGERATOR, RUSTED & BROKEN DESKS/LOCKER/SHELVES AND MISC. SMALL ITEMS) AND USED WOOD (OLD PLAYGROUND STRUCTURES WITH NAILS) AS SURPLUS AND AUTHORIZE DISPOSAL	Dr. James Evans, Jr.
J. REVIEW/APPROVE KSBA RECOMMENDED PROCEDURES 06.32 AP.1, 09.11 AP.21, 09.12 AP.1, 09.121 AP.1	Dr. James Evans, Jr.
XV. ENROLLMENT/ATTENDANCE UPDATE	David Lyons, D.P.P.
XVI. FACILITY REPORT	David Lyons, D.P.P.
XVII. REVIEW/APPROVE 2016 EMERGENCY OPERATIONAL PROCEDURES (CRISIS RESPONSE MANUAL)	David Lyons, D.P.P.
XVIII. REVIEW/APPROVE 2016 ENERGY MANAGEMENT PLAN	David Lyons, D.P.P.
XIX. ADOPT A PROCLAMATION DECLARING OCTOBER 17-21, 2016 AS NATIONAL SCHOOL BUS SAFETY WEEK	David Lyons, D.P.P.
XX. PERSONNEL REPORT	Dr. James Evans, Jr.
XXI. PAY BILLS & CLAIMS	Dr. James Evans, Jr.
XII. ADJOURN	William Owens, Board Chairman