

**LEE COUNTY BOARD OF EDUCATION REGULAR MEETING
SEPTEMBER 12, 2017 6:00 PM**

AGENDA

I. CALL TO ORDER	William Owens
II. 20-18 APPROVE AGENDA	Dr. James Evans, Jr.
III. CELEBRATIONS	Dr. James Evans, Jr.
IV. COMMUNICATION REPORT	Dr. James Evans, Jr.
V. REVIEW/APPROVE MONTHLY BUDGET REPORT	Zina Gibson, District Finance Officer
VI. APPROVE FY18 WORKING BUDGET	Zina Gibson, District Finance Officer
VII. APPROVE 2017-2018 ASSURANCES FOR FEDERAL PROGRAMS	Steve Carroll, ARI Coordinator
VIII. INSTRUCTION	Steve Carroll, ARI Coordinator
IX. APPROVE 2017-18 LEE COUNTY MIDDLE HIGH SCHOOL CHROMEBOOK OPTIONAL INSURANCE POLICY	Steve Carroll, Instructional Supervisor
X. APPROVE CONSENT AGENDA	Dr. James Evans, Jr.
A. APPROVE BOARD MINUTES	
B. APPROVE BUS APPLICATIONS	Dr. James Evans, Jr.
C. APPROVE FUND RAISER REQUESTS	Dr. James Evans, Jr.
D. AUTHORIZE GUIDANCE COUNSELORS TO CHAIR ARC MEETINGS IN ABSENCE OF PRINCIPAL	Dr. James Evans, Jr.
E. APPROVE SHORTENED WEEK FOR ONE LEE COUNTY ELEMENTARY STUDENT, A SHORTENED DAY FOR ONE LEE COUNTY ELEMENTARY STUDENT, AND A SHORTENED DAY FOR ONE LEE COUNTY MIDDLE HIGH SCHOOL STUDENT	Dr. James Evans, Jr.
F. APPROVE FACILITY REQUEST APPLICATIONS	Dr. James Evans, Jr.
G. APPROVE CHARGING INDIRECT COSTS DURING 2017-2018	Dr. James Evans, Jr.
H. APPROVE 2017-2018 SUPERINTENDENT EVALUATION INSTRUMENT	Dr. James Evans, Jr.
I. APPROVE BEREA COLLEGE GEAR UP MEMORANDUM OF AGREEMENT	Dr. James Evans, Jr.
J. APPROVE LEE COUNTY SCHOOLS FAMILY RESOURCE GRANT APPLICATION/DONATIONS AS PRESENTED	
K. APPROVAL TO ACCEPT DONATIONS TO LEE COUNTY SCHOOLS YOUTH SERVICE CENTER AS PRESENTED	Dr. James Evans, Jr.
XI. ENROLLMENT/ATTENDANCE UPDATE	
XII. DECLARE AN EMERGENCY TO ADOPT THE LEE COUNTY SCHOOLS VIRTUAL LEARNING POLICY IN ONE READING AND SUBMIT TO KSBA	Dr. James Evans, Jr. and David Lyons, D.P.P.
XIII. REVIEW/APPROVE LEE COUNTY SCHOOLS VIRTUAL SCHOOL CONTRACT AGREEMENT PROCEDURE AND SUBMIT TO KSBA	Dr. James Evans, Jr. and David Lyons, D.P.P.
XIV. APPROVAL TO AMEND BUS TRIP RATES AS PRESENTED	David Lyons, Director of Pupil Personnel
XV. PERSONNEL REPORT	Dr. James Evans, Jr.
XVI. PAY BILLS & CLAIMS	
XVII. ADJOURN	William Owens, Board Chairman

