

**LEE COUNTY BOARD OF EDUCATION SEPTEMBER 13, 2016 REGULAR BOARD
MEETING
SEPTEMBER 13, 2016 6:00 PM**

AGENDA

I. CALL TO ORDER	
II. APPROVE AGENDA	Dr. James Evans, Jr.
III. GREAT NEWS	Dr. James Evans, Jr.
A. HALLIE LAND ACCEPTED TO GOVERNOR'S SCHOOL FOR THE ARTS	Dr. James Evans, Jr.
B. LEE COUNTY HIGH SCHOOL STUDENTS HALLIE LAND AND HALEY TIPTON RECEIVE KASA GRANT	Dr. James Evans, Jr.
C. LEE COUNTY HIGH SCHOOL STUDENT DEANNA DEATON SELECTED AS ROGER'S SCHOLAR	Dr. James Evans, Jr.
D. LEE, WHITLEY, AND OWSLEY COUNTIES RECEIVE KENTUCKY TEACHER LEADERSHIP AWARD FROM KENTUCKY EDUCATION COMMISSIONER FOR COLLABORATION ON IMPLEMENTATION OF MDC AND LDC	Dr. James Evans, Jr.
E. LEE COUNTY SCHOOL BOARD CHAIR WILLIAM OWENS SELECTED AS CHAIRMAN OF THE KSBA UPPER KENTUCKY RIVER REGION	Dr. James Evans, Jr.
IV. COMMUNICATION REPORT	
A. DISTRIBUTION OF WRITTEN INFORMATION EXPLAINING THE OPEN MEETINGS AND OPEN RECORDS ACTS WITH PROPER RECORDS RETENTION AND MANAGEMENT	Dr. James Evans, Jr.
B. UPDATED DISTRICT MAGAZINE SHARED WITH STAFF AND COMMUNITY STAKEHOLDERS	Dr. James Evans, Jr.
V. REVIEW/APPROVE MONTHLY BUDGET REPORT	Zina Gibson, District Finance Officer
VI. APPROVE FY17 WORKING BUDGET	Zina Gibson, District Finance Officer
VII. AMEND 2016-2017 EXTRA SERVICES SALARY SCHEDULE AS PRESENTED	Dr. James Evans, Jr. and Zina Gibson
VIII. APPROVE 2016-2017 ASSURANCES FOR FEDERAL PROGRAMS	Steve Carroll, ARI Coordinator
IX. INSTRUCTION	Steve Carroll, ARI Coordinator
A. TASK ROTATION STRATEGIES FOR DIFFERENTIATION	Karen Angel, Director of District-wide Programs
B. LEE COUNTY ELEMENTARY SCHOOL INSTRUCTION REPORT	Maureen Patrick, LCES Principal
C. LEE COUNTY MIDDLE HIGH SCHOOL	Debra Smith,

INSTRUCTION REPORT	Lee County Middle High School Principal
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 MIDDLE SCHOOL STUDENT AND SHORTENED WEEK FOR FOUR ELEMENTARY STUDENTS	Dr. James Evans, Jr.
F. APPROVE FACILITY REQUEST APPLICATIONS	Dr. James Evans, Jr.
G. APPROVE CHARGING INDIRECT COSTS DURING 2016-2017	Dr. James Evans, Jr.
H. APPROVE 2016-2017 SUPERINTENDENT EVALUATION INSTRUMENT	Dr. James Evans, Jr.
I. APPROVE FOUR (4) HIGH SCHOOL STUDENT WORK BASED LEARNING AGREEMENTS	Dr. James Evans, Jr.
J. APPROVE BEREA COLLEGE GEAR UP MEMORANDUM OF AGREEMENT	Dr. James Evans, Jr.
XI. DECLARE AN EMERGENCY TO AMEND BOARD POLICY 09.123 IN ONE READING TO REFLECT A CHANGE IN THE NUMBER OF PARENT NOTES ACCEPTED PER SCHOOL YEAR TO SIX (6)	David Lyons, D.P.P.
XII. ENROLLMENT/ATTENDANCE UPDATE	
XIII. PERSONNEL REPORT	Dr. James Evans, Jr.
XIV. PAY BILLS & CLAIMS	
XV. ANY OTHER BUSINESS	Dr. James Evans, Jr. and William Owens
XVI. ADJOURN	William Owens, Board Chairman