

**Lee County Board of Education Regular Meeting
March 14, 2017 6:00 PM**

DRAFT AGENDA

I. CALL TO ORDER	William Owens, Board Chairman
II. APPROVE AGENDA	Dr. James Evans, Jr.
III. CELEBRATIONS	Dr. James Evans, Jr.
IV. COMMUNICATION REPORT	Dr. James Evans, Jr.
A. CROSSBORDER PROPOSAL UPDATE	Dr. James Evans, Jr.
1. F1 VISA APPLICATION TO THE FEDERAL GOVERNMENT	Dr. James Evans, Jr.
B. DISCUSS KENTUCKY WORK READY SKILLS	Dr. James Evans, Jr.
V. APPROVE BG-4 (BG 14-024 SOUTHSIDE ELEMENTARY SCHOOL ADDITION RENOVATION)& KDE PURCHASE ORDER SUMMARY FORMS FOR: INSULATED ROOFING CONTRACTORS BID PACKAGE 4; CONSOLIDATED GLAZING CONTRACTORS, LLC BID PACKAGE 6; B.L. RADDEN & SON, INC. BID PACKAGE 7; BENNETT'S CARPETS, INC. BID PACKAGE 8; MARTINA BROTHERS, INC. BID PACKAGE 9; LANDMARK SPRINKLER, INC. BID PACKAGE 10; FREI PLUMBING, INC. BID PACKAGE 11; ELLIOTT CONTRACTING, INC. BID PACKAGE 12; HINKLE CONTRACTING CORP. BID PACKAGE 13; AND FREDERICK & MAY CONSTRUCTION BID PACKAGE 14	Dr. James Evans, Jr.
VI. APPROVE PAY APPLICATION #16 AND THE ACCOMPANYING G704 FORM OF SUBSTANTIAL COMPLETION IN THE AMOUNT OF \$1,777.50 FOR THE BG 14-024 SOUTHSIDE ELEMENTARY ADDITION/RENOVATION PROJECT	Dr. James Evans, Jr.
VII. APPROVE BG 14-024 SOUTHSIDE ELEMENTARY ADDITION/RENOVATION CHANGE ORDERS 7-1-1, 8-1-1, 12-1-1, AND 14-8-1	Dr. James Evans, Jr.
VIII. REVIEW/APPROVE MONTHLY BUDGET REPORT	Zina Gibson, District Finance Officer
IX. INSTRUCTION	Karen Angel, Director of District-wide Programs and Steve Carroll, ARI Coordinator/Instructional Supervisor
X. APPROVE CONSENT AGENDA ITEMS	Dr. James Evans, Jr.
A. APPROVE MINUTES	
B. APPROVE BUS APPLICATIONS	
C. APPROVE FACILITY REQUESTS	
D. APPROVE FUND RAISER APPLICATIONS	
E. APPROVE LCMHS TEALS TRIP TO SEATTLE WASHINGTON, AND BOARD MEMBER ATTENDANCE , INCLUDING TRAVEL AND LODGING EXPENSES, ON THE TEALS TRIP	Dr. James Evans, Jr.
F. AUTHORIZATION NOTIFICATION OF NON-RENEWAL OF ALL LIMITED CONTRACTS & NOTIFICATION OF TERMINATION OF EXTRA SERVICES/EXTENDED DAYS	

G. AUTHORIZE SUPERINTENDENT TO ADVERTISE FOR BIDS ON DIESEL FUEL AND PROPANE FOR THE 2017-2018 SCHOOL YEAR	Dr. James Evans, Jr.
H. AUTHORIZE SUPERINTENDENT TO REQUEST QUOTES ON BANKING SERVICES FOR THE 2017-2018 SCHOOL YEAR	
I. AWARD 2017-2018 STUDENT INSURANCE BID	Dr. James Evans, Jr.
J. AWARD INSURANCE BROKER/AGENT OF RECORD REQUEST FOR PROPOSAL FOR 2017-2018	Dr. James Evans, Jr.
K. AUTHORIZE SUPERINTENDENT TO ADVERTISE FOR BIDS FOR PROPERTY, GENERAL LIABILITY, EDUCATOR'S LEGAL LIABILITY, AUTO LIABILITY & PHYSICAL DAMAGE, UMBRELLA, AND WORKERS' COMPENSATION INSURANCE FOR THE 2017-2018 SCHOOL YEAR	Dr. James Evans, Jr.
XI. 2016-2017 SCHOOL CALENDAR UPDATE (AMEND SCHOOL CALENDAR)	David Lyons , D.P.P.
XII. ATTENDANCE UPDATE	David Lyons, D.P.P.
XIII. SET TENTATIVE GRADUATION DATES	Dr. James Evans, Jr.
XIV. PERSONNEL	Dr. James Evans, Jr.
XV. PAY BILLS AND CLAIMS	Dr. James Evans, Jr.
XVI. ANY OTHER BUSINESS	Dr. James Evans, Jr. and William Owens
XVII. ADJOURNMENT	