

**LEE COUNTY BOARD OF EDUCATION SPECIAL MEETING
MAY 11, 2017 6:00 PM**

UNOFFICIAL DRAFT AGENDA

I. CALL TO ORDER	William Owens, Board Chairman
II. APPROVE AGENDA	William Owens
III. CELEBRATIONS	Dr. James Evans, Jr.
A. DR. EVANS ELECTED KEDC CHAIR	Dr. James Evans, Jr.
B. TEALS TRIP TO WASHINGTON STATE	Dr. James Evans, Jr.
C. LCATC FBLA SUCCESS	Dr. James Evans, Jr.
D. TINY, INC.	Dr. James Evans, Jr.
IV. COMMUNICATION REPORT	Dr. James Evans, Jr.
A. FOLLOWUP REPORT ON PIPER PR	Dr. James Evans, Jr.
V. REVIEW/APPROVE 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 2017-2018 TENTATIVE BUDGET	Zina Gibson, District Finance Officer
VIII. APPROVE 2017-2018 SCHOOL ACTIVITY FUND BUDGETS	Zina Gibson, District Finance Officer
IX. APPROVE 2017-2018 BANKING SERVICES QUOTE AND DESIGNATE LEE COUNTY SCHOOLS' PRIMARY AND SECONDARY DEPOSITORIES	Zina Gibson, District Finance Officer
X. APPROVE INDEPENDENT AUDITOR'S CONTRACT & AUDIT ACCEPTANCE STATEMENT	Zina Gibson, District Finance Officer
XI. INSTRUCTION	Steve Carroll, Instructional Supervisor
XII. APPROVE MASTERS SCHEDULES FOR 2017-2018	Steve Carroll, Instructional Supervisor
XIII. APPROVE 2017-2018 CERTIFIED EVALUATION PLAN/ASSURANCES	Steve Carroll, Instructional Supervisor
XIV. APPROVE LEE COUNTY SCHOOLS 2018 STRATEGIC PLAN	Karen Angel, Director of District-wide Programs
XV. APPROVE FY18 KYNT3 DISTRICT ASSURANCES MEMORANDUM OF AGREEMENT	Steve Carroll, Instructional Supervisor
XVI. APPROVE CAREER & TECHNICAL EDUCATION REGIONAL ACADEMY RESOLUTION	Steve Carroll, Instructional Supervisor
XVII. APPROVE NON-TRADITIONAL INSTRUCTION PROGRAM APPLICATION FOR 2017-2018	Steve Carroll, Instructional Supervisor
XVIII. APPROVE CONSENT AGENDA ITEMS	Dr. James Evans, Jr.
A. APPROVE MINUTES	Dr. James Evans, Jr.
B. APPROVE BUS APPLICATIONS	Dr. James Evans, Jr.
C. APPROVE FUND RAISER APPLICATIONS	Dr. James Evans, Jr.
D. APPROVE FACILITY USE REQUESTS	Dr. James Evans, Jr.
E. AUTHORIZE PARTICIPATION IN KSBA EMPLOYEE HANDBOOK, COACH HANDBOOK, AND SUBSTITUTE TEACHER HANDBOOK	Dr. James Evans, Jr.

SERVICES AND AUTHORIZE DR. EVANS TO APPROVE THE HANDBOOKS WHEN MODIFICATIONS BASED ON LEGISLATIVE UPDATES AND BOARD POLICY ARE COMPLETE	
F. APPROVE SUBSTITUTE TEACHER APPLICATIONS FOR 2017-2018	Dr. James Evans, Jr.
G. APPROVE KEDC 2017-2018 COOPERATIVE MEMBERSHIP AGREEMENT	Dr. James Evans, Jr.
H. AUTHORIZE SUPERINTENDENT TO APPROVE DUAL CREDIT AGREEMENTS FOR 2017-2018	Dr. James Evans, Jr.
I. APPROVE 2016-2017 PROGRAM REVIEWS	Dr. James Evans, Jr.
J. APPROVE 2017-2018 CERTIFIED, CLASSIFIED, SUBSTITUTE TEACHER, EXTENDED DAY, SUPERVISORY DUTIES, AND EXTRA SERVICES TENTATIVE SALARY SCHEDULES AS PRESENTED	Dr. James Evans, Jr.
K. AWARD 2017-2018 BIDS FOR PROPERTY, GENERAL LIABILITY, EDUCATOR'S LEGAL LIABILITY, AUTO LIABILITY & PHYSICAL DAMAGE, UMBRELLA, AND WORKERS' COMPENSATION INSURANCES	Dr. James Evans, Jr.
L. DECLARE SCHOOL BUSES 83 AND 86 AS SURPLUS AND AUTHORIZE DISPOSAL	Dr. James Evans, Jr.
M. APPROVE MAF ASSURANCES	Dr. James Evans, Jr.
N. APPROVE BOARD MEMBER CONFERENCE REGISTRATION AND LODGING FOR THE KSBA 11 TH ANNUAL FEDERAL AND STATE LAW UPDATE	Dr. James Evans, Jr.
O. APPROVE BORN LEARNING MEMORANDUM OF AGREEMENT	Dr. James Evans, Jr.
XIX. REVIEW/APPROVE LOCAL PLANNING COMMITTEE RECOMMENDATION REGARDING MASTER EDUCATIONAL FACILITY PLAN	David Lyons, Director of Pupil Personnel
XX. ATTENDANCE UPDATE	David Lyons, Director of Pupil Personnel
XXI. PERSONNEL	Dr. James Evans, Jr.
XXII. PAY BILLS AND CLAIMS	Dr. James Evans, Jr.
XXIII. ADJOURNMENT	Dr. James Evans, Jr.