

LEE COUNTY BOARD OF EDUCATION
PROPOSED AGENDA
September 8, 2009
6:00 p.m. CST
Beulah High School

1. Call to order.
2. Prayer.
3. Establish a quorum.
4. Approval of proposed agenda.
5. Approval of minutes.
6. Preliminary Budget Hearing for 2009-2010.
7. New Business:
 - A. Approval of 2009-2010 Budget
 - B. Approval of ARMS General Liability/Errors and Omissions Coverage
 - C. Approval of Medicaid Administrative Claim (MAC) Program Contract for Reimbursements
 - D. Approval of Capital Outlay Plan
 - E. Approval of At-Risk Grant
 - F. Approval of Propane Bid Renewal
 - G. Approval of Pest Control Bid (Recommended: Terminix Services - \$805)
 - H. Approval of Credits Required for Promotion
 - I. Discuss and Select Architect for Central Office Building Addition
8. Superintendent's Report(s):
 - A. Financial Report
 - B. Enrollment Report
 - C. KidCheck Recognition from Governor Riley
 - D. District-wide Initiatives
 1. Making Middle Grades Work (MMGW)
 2. Positive Behavior Support (PBS)
9. Human Resource Recommendations
 - A. Resignations
 - B. Employment of School Personnel
 - C. Transfer of School Personnel
 - D. Leave of Absence/Catastrophic Leave/Medical Leave Requests