



Board of Education Regular Meeting
May 17, 2018 6:00 PM
District Training Room
Sharp Middle School

Mission Pendleton County Schools is committed to graduating every student college and/or career ready by empowering staff to deliver high quality instruction and services in a safe and trusting environment.

*United in Pursuing
Excellence* **Vision**

I. Call to Order

- A. Approve Agenda
- B. Pledge of Allegiance
- C. Mission Statement
- D. Moment of Silence

II. Communications

- A. Audience Comments
- B. Board Member Comments
- C. Superintendent Report
- D. Great News
- E. Recess
- F. CATFISH Trip to Florida
- G. Personnel Actions

III. Written Communications & Reports

- A. DPP Report
- B. Transportation Monthly Trip Report
- C. SBDM Minutes
- D. FRYSC Reports
- E. Public Relations Report
- F. Superintendent Search Committee Update
- G. Maintenance/Technology Report
- H. Board Policy 09.123 Update--1st Reading
- I. KETS 3rd Offer of Assistance
- J. Monthly Financial Report

IV. Action Agenda

- A. 2018-19 Tentative Budget Approval
- B. 2018-19 Salary Schedule Approval
- C. 2018-19 Payroll/Pay Date Schedule
- D. CIO/DTC Job Description
- E. Auditor Services Bid and Contract
- F. Indirect Cost
- G. Kitchen Surplus Equipment
- H. Professional Service Contracts
 - 1. Speech Language Therapy Contract
 - 2. School Based Health Services

V. Consent Agenda

- A. Board Meeting Minutes
- B. Orders of the Treasurer

C. Treasurer's Report

D. FMLA Leave Requests

E. PD Plans

F. KSBA Summer Institute

**VI. Discuss and/or take Action on Entering into Executive Session pursuant to KRS 61.810(1) Section F
“Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual
employee”**

VII. Discuss and/or take Action to return to Open Session

VIII. Potential Action and/or Discussion On Hiring of Superintendent

IX. Adjournment