



Board of Education February
Regular Meeting
February 16, 2017 6:00 PM
Sharp Middle School
District Training Room

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**
- E. Presentation of Diplomas**

II. Instructional Report

- A. Teaching/Learning Dept Update**

III. Communications

- A. Audience Comments**
- B. Board Member Comments**
- C. Superintendent Report**
- D. Great News**
- E. Recess**
- F. Architect Report**
- G. Personnel Actions**
- H. Written Communications & Reports**
 - 1. DPP Report**
 - 2. Transportation Monthly Trip Report**
 - 3. FRYSC Reports**
 - 4. Public Relations Report**
 - 5. NJROTC Travel to Pensacola, FL**
 - 6. Proposed Early Enrollment Procedure**
 - 7. 2017-18 Tentative SBDM Staffing/Instructional Allocations**
 - 8. Monthly Financial Report**

IV. Action Agenda

- A. Pay Application #4--NES Sewer Project**
- B. Approval of District Facility Plan**
- C. One-Year Approval for School Media Library**
- D. Participation in KISTA 2017 Used Bus Sale**

V. Consent Agenda

- A. Board Meeting Minutes**
- B. Orders of the Treasurer**
- C. Treasurer' Report**

VI. Executive Session

- A. Board Policy 01.43 and KRS 61.810(1)(f)- Student Discipline Action**

VII. Return from Executive Session

VIII. Adjournment