



Board of Education Regular Meeting
January 14, 2016 7:00 PM
Sharp Middle School
District Training Room

Mission to meet the unique needs of our students through a culture of *Expectation, Engagement, and Continuous Growth* so every student is prepared for the 21st Century.

Achieving Greatness... **Vision**
Every Student, Every Day

I. Call to Order

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

II. Board Member Appreciation Recognition

III. Recess

IV. School Site-Based Council Presentation - Southern Elementary

V. School Site-Based Council Presentation - Pendleton County High School

VI. Communications

- A. Audience Comments
- B. Board Member Comments
- C. Superintendent Report
- D. Personnel Actions
- E. Written Communications & Reports
 - 1. Transportation Monthly Trip Report
 - 2. SBDM Minutes
 - 3. FRYSC Reports
 - 4. Public Relations Report
 - 5. Maintenance Report
- F. Wellness Hearing/Nutrition/Physical Activity Report Cards
- G. Monthly Financial Report

VII. Discussion Topics

- A. 2016 Legislative Update
- B. 2016-17 Draft Budget

VIII. Action Agenda

- A. Fuel Contract--Northern Pendleton Fire Department
- B. Recreation Trails Grant Request

IX. Consent Agenda

- A. Board Meeting Minutes
- B. Orders of the Treasurer
- C. Treasurer' Report
- D. FMLA Leave Requests

X. Executive Session

- A. KRS 61.810(1)(b)--Future Purchase or Sale of Real Property
- B. KRS 61.810(1)(f)--Formative Evaluation of the Superintendent

XI. Return from Executive Session

XII. Adjournment