



Board of Education Regular Meeting
February 18, 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
- E. Great News
- F. Recess

II. School Site-Based Council Presentation - Sharp Middle School

III. School Site-Based Council Presentation--Northern Elementary

IV. Instructional Report

V. Communications

- A. Audience Comments
- B. Board Member Comments
- C. Superintendent Report
- D. Personnel Actions
- E. Written Communications & Reports
 - 1. DPP Report
 - 2. Transportation Monthly Trip Report
 - 3. SBDM Minutes
 - 4. FRYSC Reports
 - 5. Public Relations Report
 - 6. Maintenance Report
 - 7. 2016-17 Tentative SBDM Staffing/Instructional Allocations
 - 8. Monthly Financial Report

VI. Action Agenda

- A. 2016-17 FRYSC Two Year Program Plan Approval
- B. Participation in KISTSA 2016 Used Bus Sale
- C. Closeout of Elementary Renovation Project
- D. Recreation Trails Grant Request

VII. Consent Agenda

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

VIII. Executive Session

- A. Board Policy 01.43 and KRS 61.810(1)(f)- Student Discipline Action
- B. Board Policy 01.43 and KRS 61.810(1)(f)—Discussion of the results of the formative evaluation of the Superintendent

IX. Return from Executive Session

X. Adjournment
