

Pendleton County Board of Education Regular Meeting
June 21, 2012 07:00 PM
Pendleton Co High School Auditorium

Our Mission

Pendleton County Schools pledge to provide a compassionate, diverse, rigorous, and secure learning environment for every student.

Board Member Daryl Mullins will be participating via Skype from 300 Clearcreek Rd, Pineville, KY 40977

I. Call to Order

- A. Approve Agenda
- B. Pledge of Allegiance
- C. Mission Statement
- D. Great News
- E. Recess

II. Instruction/Curriculum Report

- A. MAP Results Presentation

III. Communications

- A. Audience Comments
- B. Board Member Comments
- C. Superintendent Comments
- D. Personnel Actions
- E. Architect Report
- F. Written Communications & Reports
 - 1. DPP Report
 - 2. Transportation Monthly Trip Report
 - 3. SBDM Reports
 - 4. FRYSC Reports
 - 5. Public Relations Report
 - 6. Status of Corrective Action Plan
 - 7. District Vision & Mission
 - 8. Policy Update #35 - 1st Reading
 - 9. Procedure Update #16
 - 10. KISTA 2012 Used-Bus Sale Participation Report
 - 11. Energy Management Report

IV. Action Agenda

- A. Revision of Job Description
- B. 2012-13 Salary Schedule Additions & Revisions
- C. Pendleton/Grant Boundary Exchange for ADA Services
- D. Evaluation Process Revision
- E. SMS Boiler Replacement Project - Pay Application #1
- F. SMS Boiler Replacement Project - Pay Application #2
- G. SMS Paving/Track Project - Change Order 1
- H. SMS Paving/Track Project - Pay Application #1
- I. School Resource Officer Program Agreement
- J. School Messenger Notification System

V. Consent Agenda

- A. Board Meeting Minutes
- B. Orders of the Treasurer
- C. Treasurer Report
- D. District Insurance Renewal
- E. FMLA Leave Requests
- F. Approve Director of Finance/Treasurer Bond
- G. Memorandum of Agreement with NorthKey Community Care
- H. 2012-13 District Discipline Code Handbook
- I. 2013 Senior Trip to Washington DC/New York
- J. 2013 Prom - Agreement with Newport Aquarium
- K. KSBA 2012 Summer Institute
- L. NKCES 2012-13 Participation Approval

VI. Executive Session - Student Personnel KRS 61.810(1)(f)

Return from Executive Session

VIII. Adjournment