



Board of Education Special Meeting
January 21, 2014 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. Pledge of Allegiance
- B. Mission Statement
- C. Moment of Silence
- D. Recess

II. Instruction/Curriculum Report

- A. Brigance - Kindergarten Readiness Screening
- B. School Council Presentation
 1. Pendleton High School SBDM

III. Communications

- A. Audience Comments
- B. Board Member Comments
- C. Superintendent Comments
- 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
 6. Kids First in Frankfort Advocacy Conference/Lobbying Day February 19-20, 2014
 7. Employability Skills Pilot Grant FY 2013-14

IV. Action Agenda

- A. Approve 2014 Regular Board Meeting Dates/Times/Location
- B. PCS Security Vestibules BG #14-003 Pay Application #1
- C. Read To Achieve Grant Application Approval
- D. Speech Therapist Contract
- E. 2014-15 Resident Contract - Augusta
- F. School Facilities Construction Commission (SFCC) Offer of Assistance

V. Consent Agenda

- A. Board Meeting Minutes
- B. Orders of the Treasurer
- C. Treasurer' Report
- D. FMLA Leave Requests
- E. Wellness Committee - Approval of Board Member Representative

VI. Adjournment