



Board of Education Regular Meeting
January 29, 2015 7:00 PM
Sharp Middle School
District Training Room
(Following Finance Corporation Meeting)

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. Health & Wellness Public Hearing

II. Call to Order

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

III. Board Member Appreciation Recognition

IV. Recess

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

VI. School Site-Based Council Presentation - Southern Elementary

VII. Communications

- A. Audience Comments
- B. Board Member Comments
- C. Superintendent Comments
- 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
- F. Wellness Hearing/Nutrition/Physical Activity Report Cards
- G. Monthly Financial Report

VIII. 2015-16 Draft Budget Presentation and Discussion

IX. Action Agenda

- A. Appointment of Pendleton County Recreation Board Member
- B. Declare Technology Items Surplus
- C. 2015 Board Meeting Locations

X. Consent Agenda

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

XI. Executive Session per KRS 61.810(1)(b)- Future Purchase or Sale of Real Property

XII. Return from Executive Session

XIII. Adjournment