



Board of Education Regular Meeting
February 20, 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. Approve Agenda
- B. Pledge of Allegiance
- C. Mission Statement
- D. Moment of Silence
- E. School Presentation - Sharp Middle School
- F. Great News
- G. Recess

II. Instruction/Curriculum Report

- A. School Council Presentations
 1. Southern Elementary SBDM Presentation
 2. Sharp Middle School SBDM Presentation

III. 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
 7. 2014-15 Tentative SBDM Staffing/Instructional Allocations
 8. Policy Revision 08.113(Graduation Requirements)

IV. Action Agenda

- A. 2014-15 FRYSC Two-Year Program Plan Approval
- B. Camera Agreement with Emergency Management
- C. 2014-15 Non-Resident Contract - Bracken County
- D. Gateway Community & Technical College Lease for use of Falmouth School Center
- E. PCS Security Vestibules BG #14-003 Pay Application #2

V. Consent Agenda

- A. Board Meeting Minutes
- B. Orders of the Treasurer
- C. Treasurer' Report
- D. FMLA Leave Requests
- E. Approval of Private Carrier
 1. PHS NJROTC to Norfolk, VA - March 14-19, 2014 - Croswell VIP Motorcoach Services

VI. Executive Session per KRS 61.810(1)(c) Proposed and Pending Litigation

VII. Return from Executive Session

VIII. Possible Authorization of Litigation

IX. Adjournment

