



Board of Education Regular Meeting
 April 17, 2014 7:00 PM
 Sharp Middle School
 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

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| I. Call to Order | |
| A. Approve Agenda | |
| B. Pledge of Allegiance | |
| C. Mission Statement | |
| D. Moment of Silence | |
| E. School Presentation - Pendleton High School | Mr. Tony Dietrich |
| F. Great News | Superintendent Strong |
| G. Recess | |
| II. Instruction/Curriculum Report | |
| A. Instructional Rounds Process | Ms. Amy Razor, Ms. Julie Hubbard |
| III. Communications | |
| A. Audience Comments | |
| B. Board Member Comments | |
| C. Superintendent Comments | Superintendent Strong |
| D. Personnel Actions | Ms. Jan Johnston |
| E. Written Communications & Reports | |
| 1. DPP Report | Mr. Joe Buerkley |
| 2. Transportation Monthly Trip Report | Mr. Joe Buerkley |
| 3. SBDM Minutes | |
| 4. FRYSC Reports | Mr. Joe Buerkley |
| 5. Public Relations Report | |
| 6. Maintenance Report | Mr. Ryan Sergent |
| 7. KSBA Board Member In-Service Training Report | Superintendent Strong |
| 8. Final SBDM Staffing/Instructional Allocations 2014-15 | Ms. Jan Johnston |
| F. Discussion Topics | |
| 1. Custodial Outsourcing | |
| 2. 2014-15 District Calendar | |
| 3. Out-of-Attendance Area/District Transportation Request | |
| IV. Action Agenda | |
| A. Purchase of Pearson Envision Math Series for Northern Elementary and Southern Elementary | Ms. Amy Razor |
| B. Purchase of SpringBoard Language Arts series for SMS/PHS | Ms. Amy Razor |
| C. Yearbook Agreement 2014-15 | Principal Tony Dietrich |
| D. District Section 7 Staffing Requests | Ms. Jan Johnston |
| E. Creation of Position/Approval Job Description | Superintendent Strong |
| F. Approval of Amended 2013-14 District Calendar | Mr. Joe Buerkley |

(Over)

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| G. Approval of Summer Food Service Program | Ms. Lisa Mitchell |
| H. Cooperative Agreement between BOE/Recreation Commission/City of Falmouth/Pendleton County Fiscal Court | Mr. Keith Smith |
| I. Approval of Fiber Contract | Ms. Michele Crowley |
| J. Debra-Kuempel Preventive Maintenance Contract | Mr. Ryan Sergent |
| K. Policy 01.1 Legal Status of the Board (Student Representative) - Second Reading | Superintendent Strong |
| L. Code of Ethical Conduct for Local School Board Members Approval | Superintendent Strong |
| V. Consent Agenda | |
| A. Board Meeting Minutes | Superintendent Strong |
| B. Orders of the Treasurer | Ms. Jan Johnston |
| C. Treasurer' Report | Ms. Jan Johnston |
| D. FMLA Leave Requests | Ms. Jan Johnston |
| E. Diploma Signature Requests | Superintendent Strong |
| F. Project Grad Donation Request | |
| VI. Executive Session per KRS 61.810(1)(b)- Future Purchase or Sale of Real Property | |
| VII. Return from Executive Session | |
| VIII. Adjournment | |