



Board of Education Special Meeting  
April 23, 2015 7:30 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*

The Pendleton County Board of Education will hold a Special Meeting Thursday, April 23, at 7:30 pm in the District Training Room (2<sup>nd</sup> Floor) at Sharp Middle School.

### **I. Call to Order**

- A. Approve Agenda
- B. Pledge of Allegiance
- C. Mission Statement
- D. Moment of Silence
- E. School Presentation - Pendleton High School
- F. Great News
- G. Special Board Recognitions
- H. Recess

### **II. Instruction/Curriculum Report**

- A. Closing the Achievement Gap

### **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. Policy 01.45 Board Meeting Agenda (1st Reading)
  - 8. Final SBDM Staffing/Instructional Allocations 2015-16
  - 9. Monthly Financial Report

### **IV. Discussion Topics**

- A. Stakeholder Surveys
- B. KASS Memorandum of Agreement

### **V. Action Agenda**

- A. 2015-16 Community Education MOA
- B. Approval of Summer Food Service Program
- C. Cooperative Agreement between BOE/Recreation Commission/City of Falmouth/Pendleton County Fiscal Court
- D. MOU with Brighton Center - Teen Outreach Program

E. Approval Insurance Broker/Agent of Record RFP

F. Approval of 2015-16 Depository Bids

G. Approval of 2014-15 Auditor Bid

H. Approval of RFQ for Legal Services

I. District Section 7 Staffing Requests

**VI. Consent Agenda**

A. Board Meeting Minutes

B. Orders of the Treasurer

C. Treasurer' Report

D. Leave of Absence Requests

E. Diploma Signature Requests

F. Neopost Lease Approval - PHS

G. Mowing/Lawn Care Bid Extension - JRP,LLC

H. Northern Ky Children's Advocacy Center Fundraiser

**VII. Executive Session**

A. Per KRS 61.810(1)(f) Discussions which might lead to the appointment of an individual employee

B. KRS 61.810(1)(b) Future Sale of Real Property

**VIII. Return from Executive Session**

**IX. Appointment of Interim Board Attorney**

**X. Adjournment**