



Board of Education Regular Meeting
 May 15, 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		Superintendent Strong
B. Pledge of Allegiance		
C. Mission Statement		
D. Moment of Silence		
E. Great News		Superintendent Strong
F. Recess		
II. Instruction/Curriculum Report		
A. Technology Report		Ms. Michele Crowley
III. Communications		
A. Audience Comments		
B. Board Member Comments		
C. Superintendent Comments		Superintendent Strong
D. Personnel Actions		Ms. Jan Johnston
E. Architect Report		Mr. Ehmet Hayes
F. 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. Key Issues Institute		Superintendent Strong
IV. Action Agenda		
A. Approval of 2014-15 Tentative Budget		Ms. Jan Johnston
B. Approval of PGES Evaluation model		Superintendent Strong
C. Approval of Use of Emergency Substitutes		Ms. Jan Johnston
D. Approval of Southern Elementary Paving Project BG-1		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. MAP Test Renewal Agreement		Ms. Amy Razor
E. Compass Test Renewal Agreement		Ms. Amy Razor
F. 2014-15 Technology Plan		Ms. Michele Crowley
G. Title IX Report		Mr. Keith Smith
H. Community Education MOA		Ms. Jan Johnston
I. Out-of-State CheerCats Trip-2015 UCA Nationals-Feb 8-9, 2015		Mr. Keith Smith

J. Student AUP/Employee AUP/BYOD Permission

Ms. Michele Crowley

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

VII. Return from Executive Session

VIII. Adjournment