



Board of Education Regular Meeting
May 21, 2015 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. Great News
 - 1. Award of 21st Century Learning Grant
- F. Recess

II. Instruction/Curriculum Report

- A. MAP Testing Update

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. R.C. Durr Grant Awards
 - 8. 2015 KSBA Policy Updates #38 (1st Reading)
 - 9. Monthly Financial Report
- F. KSBA eSurvey

IV. Action Agenda

- A. 2015 Independent Auditor's Contract
- B. 2015-16 Insurance Renewal Package
- C. Approval of Emergency Substitutes
- D. PGES Certified Evaluation Plan
- E. 2015-16 Tentative Budget Approval
- F. 2015-16 Salary Schedules Approval
- G. 2015-16 Payroll/Pay Date Schedule
- H. 21st Century Community Learning Center Positions/Job Descriptions

V. Consent Agenda

- A. Board Meeting Minutes
- B. Orders of the Treasurer

C. Treasurer' Report

D. Fidelity Bond - PCS Treasurer

E. Title IX Report

F. Out-of-State PHS Girls/Boys Basketball Trip-Seahawk Holiday Classic Tourney-Hilton Head
December 21-23, 2015

G. Approval of Private Carrier - FCCLA National Conference-Washington,DC-July 2-10, 2015-
Amtrak

H. KSBA Summer Institute

I. Student AUP/Employee AUP/BYOD Permission

VI. Executive Session

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

VII. Return from Executive Session

VIII. Adjournment