



Board of Education Regular Meeting
June 15, 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
- F. Recess

II. Instruction/Curriculum Report

- A. TELL Kentucky Survey 2015

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. 2015-16 Transportation Manual
 8. KETS Third Offer of Assistance FY-15
 9. Monthly Financial Report

IV. Action Agenda

- A. Election of Vice-Chairperson
- B. Policy Update #38 Approval (2nd Reading)
- C. KSBA eSurvey MOU
- D. Bond of Depository - Heritage Bank
- E. 2015-16 Revised Salary Schedules
- F. KASS Executive Director MOU Extension
- G. North Key Memorandum of Agreement 2015-16
- H. Three Rivers Health Department - Nursing Agreement
- I. Three Rivers Health Department - Service Voucher Agreement
- J. National School Lunch Program Application & Forms
 1. Statement of Authority
 2. Indirect Cost Collection

3. Procurement Certification

4. Intent to Participate in Community Eligibility Provision

K. Approval of Community Eligibility Provision - Northern & Southern

L. 2015-16 District Calendar Revision

M. COPS Hiring Program Grant MOU

N. PHS Parking Lot Stairs/Ramp Project (BG#13-270) BG-4 Approval

O. PHS Parking Lot Stairs/Ramp Project (BG#13-270) BG-5 Approval

V. Consent Agenda

A. Board Meeting Minutes

B. Orders of the Treasurer

C. Treasurer' Report

D. Leave of Absence Requests

E. OT/PT/Speech Bid Extensions

F. 2015-16 Code of Conduct Handbook

G. Student Acceptable Usage/Employee Acceptable Usage Approval

H. PHS CheerCats UCA National Competition-Orlando, FL February 4-9, 2016

I. Sharp Middle School FCCLA - Washington,DC

J. 2016 Prom Agreement - Newport Syndicate - April 30, 2016

VI. Adjournment