



Board of Education Regular Meeting
July 13, 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

Board Member Jolieen Bertram will be participating via Skype from 1215 Wyandotte Street, Kansas City, Missouri 64105.

I. Call to Order

- A. Approve Agenda
- B. Pledge of Allegiance
- C. Mission Statement
- D. Moment of Silence
- E. Great News
 1. GED Graduates
- F. Special Board Recognition
- G. Recess

II. Instruction/Curriculum Report

- A. Adult Education - JoEllen Mitchell

III. Communications

- A. Audience Comments
- B. Board Member Comments
- C. Superintendent's Report
- D. Personnel Actions
- E. Written Communications & Reports
 1. SBDM Minutes
 2. FRYSC Reports
 3. Public Relations Report
 4. Maintenance Report
 5. KSBA Procedures Update #19
 6. 2015-16 Sharp Middle School Athletic Handbook
 7. 2015-16 Pendleton High School Athletic Handbook
 8. 2015-16 Personnel Handbook
 9. 2015-16 Fee Schedules
 10. Adult Education Grant Audit - FY14
 11. Monthly Financial Report

IV. Action Agenda

- A. Creation of Middle School Golf & Archery Teams/Coaching Positions
- B. Creation of SMS Advisor/Advisee Curriculum Position/Stipend
- C. 21st Century Community Learning Center Coordinator Index
- D. 2015-16 School-Based Health Services Agreement - Interim Healthcare of NKY
- E. Athletic Trainer Services Bid Proposal
- F. Approval of Oil Bids

G. Approval of Tire Bids

H. 2015 KISTA Surplus Bus Agreement Approval

I. Debra-Kuempel Preventive Maintenance Contract

J. District Position - Assistant Superintendent/Executive Director Teaching & Learning

V. Consent Agenda

A. Board Meeting Minutes

B. Orders of the Treasurer

C. Treasurer' Report

D. 2015-16 Fundraiser Requests - Southern Elementary

E. 2015-16 Fundraiser Requests - Northern Elementary

VI. Executive Session

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

VII. Return from Executive Session

VIII. Adjournment