



Board of Education Regular Meeting
July 14, 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
- B. Pledge of Allegiance
- C. Mission Statement
- D. Moment of Silence
- E. Recess

II. Instruction/Curriculum Report

- A. Pre-school Presentation

III. Communications

- A. Audience Comments
- B. Board Member Comments
- C. Superintendent Comments
- D. Personnel Actions
- E. Architect Report
- F. Written Communications & Reports
 - 1. Transportation Monthly Trip Report
 - 2. SBDM Minutes
 - 3. FRYSC Reports
 - 4. Public Relations Report
 - 5. Maintenance Report
 - 6. Policy Revision 3.1232/3.2232 (Sick Leave) - 1st Reading
 - 7. 2014-15 SMS Athletic Handbook
 - 8. 2014-15 Fee Schedules

IV. Action Agenda

- A. 2014-15 Revised Salary Schedule
- B. Insurance Coverage
- C. Four-Year-Old Pre-school Wrap-around Program

V. Consent Agenda

- A. Board Meeting Minutes
- B. Orders of the Treasurer
- C. Treasurer' Report
- D. Fundraiser Requests - Northern Elementary
- E. NKCES Participation Approval
- F. Appointment to Northern Ky. Cooperative/Educational Services Board of Directors
- G. Occupational Therapy Contract
- H. Physical Therapy Contract
- I. Speech Language Therapy Contract

VI. Adjournment

