



Board of Education Regular Fifth-Thursday
Meeting
July 31, 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...
Every Student, Every Day **Vision**

I. Call to Order	
A. Approve Agenda	
B. Pledge of Allegiance	
C. Mission Statement	
D. Moment of Silence	
II. Written Communications	
A. 2014-15 Employee Handbook	Ms. Jan Johnston
B. 2013-14 Annual Financial Report	Ms. Jan Johnston
III. Discussion Items	
A. Kentucky Center for School Safety Assessment Report	Mr. Joe Buerkley
1. Pendleton High School	Mr. Chad Simms
2. Southern Elementary	Mr. Mark Hegyi
B. Student Insurance Coverage	Ms. Jan Johnston
IV. Action Agenda	
A. PCS Security Vestibules (BG #14-003) BG-4 Approval	Mr. Anthony Strong
B. PCS Security Vestibules (BG #14-003) BG-5 Approval	Mr. Anthony Strong
C. PCS Security Vestibules (BG #14-003) Final Pay App #4	Mr. Anthony Strong
D. SES Paving Project(BG #14-241) Bid Approval	Mr. Ehmet Hayes
E. SES Paving Project (BG #14-241) Revised BG-1	Mr. Ehmet Hayes
F. Approval of Oil Bids	Mr. Joe Buerkley
G. Approval of Tire Bids	Mr. Joe Buerkley
H. Approval of Food Service Bids	Ms. Lisa Mitchell
I. 2014-15 KSBA & District Policy Updates - 2nd Reading	Mr. Anthony Strong
J. Catastrophic Insurance Coverage	Ms. Jan Johnston
V. Executive Session	
A. KRS 61.810(1)(f) Personnel - Superintendent Mid-Year Evaluation	
VI. Return from Executive Session	
VII. Adjournment	