



Pendleton County Schools

"GOOD TO GREAT--It's Happening here!"

Board of Education Regular Meeting

August 20, 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. 2014-15 Retirees
- F. Recess

II. Instruction/Curriculum Report

- A. SpecTECHular Academy Presentation

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. Unemployment Fund Statement 2014
 - 6. Monthly Financial Report

IV. Action Agenda

- A. 2015-16 Out-of-District Tuition
- B. 2015-16 K-9 Resources Agreement
- C. Request for One-Year Approval for School Media Library
- D. Approval of 2015-16 Food Service Bids
- E. Revision of Job Description Titles
- F. Psychological Evaluation Services Contract
- G. 2015-16 Energy Manager Funding MOA
- H. Declare Surplus
 - 1. Miscellaneous Technology
 - 2. Athletic Uniforms/Equipment
 - 3. Maintenance Department Truck
 - 4. Scrap Metal
- I. Appointment to Recreation Commission Board

J. Debra-Kuempel Preventive Maintenance Contract

K. Approval of Emergency Certification

L. KISTA Used Bus Sale

M. Revision of Job Description

V. Consent Agenda

A. Board Meeting Minutes

B. Orders of the Treasurer

C. Treasurer' Report

D. Leave of Absence Requests

E. Northern Kentucky Cooperative for Educational Services Participation Resolution

F. Appointment to Northern Ky Cooperative/Educational Services Board of Directors

G. Approval of Common Carrier

1. PHS Basketball Trip-Hilton Head, SC - Travel America Dec 19-24

H. 2015-16 Fundraiser Requests - Sharp Middle School

I. NKCAC Head Start - Furnish Meals

J. 2015-16 District Assurances

K. 2015-16 Daily Schedules of NES/SES/SMS/PHS

L. District Chairpersons for IEP & Section 504 Meeting

VI. Executive Session

A. Per KRS 61.810(1)(f) Discussions of Personnel - Superintendent Mid-Year Review

B. KRS 61.810(1)(b) Future Sale of Real Property

VII. Return from Executive Session

VIII. Adjournment