



Board of Education Regular Meeting
September 17, 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. 2015-16 New Employees
- F. Recess

II. Instruction/Curriculum Report

- A. Spring 2015 ACT Scores

III. Communications

- A. Audience Comments
- B. Board Member Comments
- C. Superintendent Report
- 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. Revised Board Policy 03.18 (Certified Evaluation)
 - 8. Monthly Financial Report

IV. Action Agenda

- A. Agreement with NKCES-Second Language Support
- B. Emergency Certification
- C. Cincinnati Bell Contract
- D. 2015 Wool Festival Bus Usage Agreement
- E. 2015-16 Working Budget
- F. 2015-16 Staffing Allocation Adjustments
- G. 2015-16 Final SBDM Allocations
- H. 2015-16 Allocation of Field Trip Mileage/Bus Usage Charges
- I. 2015-16 Indirect Cost
- J. Approval of Certified Evaluation Plan Revisions

V. Consent Agenda

- A. Board Meeting Minutes
- B. Orders of the Treasurer

C. Treasurer' Report

D. Leave of Absence Requests

E. Wellness Committee Appointment

F. Agreement with Morehead State - MAT/TEP Programs

VI. Executive Session

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

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

VII. Return from Executive Session

VIII. Adjournment