



Board of Education Regular Meeting
 September 18, 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	M. Ross
A. Approve Agenda	M. Ross
B. Pledge of Allegiance	
C. Mission Statement	
D. Moment of Silence	
E. School Presentation - Southern Elementary	L. Pugh
F. Great News	A. Strong
1. 2014-15 New Employees	
G. Recess	
II. Instruction/Curriculum Report	
A. Spring 2014 ACT Scores	T. Dietrich
III. 2013-14 Audit Report	D. Keene
IV. Communications	
A. Audience Comments	
B. Board Member Comments	
C. Superintendent Comments	
D. Personnel Actions	J. Johnston
E. Written Communications & Reports	
1. DPP Report	J. Buerkley
2. Transportation Monthly Trip Report	J. Buerkley
3. SBDM Minutes	A. Strong
4. FRYSC Reports	J. Buerkley
5. Public Relations Report	B. Chaplin
6. Maintenance Report	R. Sergent
7. Revision of Policy 09.313 (Eligibility-Athletics) - 1st Reading	K. Smith
V. Action Agenda	
A. Approval of 2013-14 Audit	J. Johnston
B. 2014-15 Working Budget	J. Johnston
C. 2014-15 Staffing Allocation Adjustments	J. Johnston
D. 2014-15 Final SBDM Allocations	J. Johnston
E. 2014-15 Allocation of Field Trip Mileage/Bus Usage Charges	J. Johnston
F. 2014 Wool Fest Agreement	A. Strong
G. Bornlearning Academy Grant Approval	K. Staten
H. 2014-15 Indirect Cost	J. Johnston
I. MOA - Kentucky Association of School Superintendents	A. Strong
J. Prom Contract - Kentucky Horse Park (May 2, 2015)	A. Strong
K. SES Paving Project (BG #14-241) Revised BG-1	A. Strong
L. SES Paving Project (BG #14-241) Pay Application #1	A. Strong

VI. Consent Agenda	
A. Board Meeting Minutes	A. Strong
B. Orders of the Treasurer	J. Johnston
C. Treasurer' Report	J. Johnston
D. FMLA Leave Requests	J. Johnston
E. CheerCats Assistant Coach Salary Revision	J. Johnston
F. Private Carrier Transportation (FBLA National Leadership Meeting, Washington DC - Frontier Airlines)	A. Strong
G. Wellness Committee Appointment	L. Mitchell
H. Adult Education Week Proclamation	J.Mitchell
I. FY14 KETS - Technology Activity Report	M. Crowley
VII. Executive Session per KRS 61.810(1)(b)- Future Purchase or Sale of Real Property	
VIII. Return from Executive Session	
IX. Adjournment	