



Board of Education Regular Meeting
September 19, 2013 7:00 PM
District Training Room - Sharp Middle School

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. Great News
 1. Recognition of Retirees
- E. Recess

II. Instruction/Curriculum Report

- A. ACT Scores

III. Communications

- A. Audience Comments
- B. Board Member Comments
- C. Superintendent Comments
- 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. Policy Revisions 01.42 (Regular Meetings); 10.5 (Visitors to the Schools); and 09.124 (Tuition)- 1st Reading
 8. KSBA Board Member Training Report

IV. Action Agenda

- A. 2013-14 Working Budget
- B. 2013-14 Final SBDM Allocations
- C. 2013-14 Staffing Allocation Adjustments
- D. Agreement with Kentucky Wool Festival
- E. Creation of Position/Salary Schedule
- F. Adoption of 3rd Thursday Board Meetings for remainder of 2013
- G. Indirect Cost Rate Approval
- H. 2013-14 Allocation of Field Trip Mileage

V. Consent Agenda

- A. Board Meeting Minutes
- B. Orders of the Treasurer
- C. Treasurer' Report
- D. FMLA Leave Requests
- E. Special Education Chairperson for ARC Meetings
- F. Three Rivers Health Department Service Agreement
- G. Fundraiser Requests
 1. NFRYSC - Jeans Day
- H. Approval of Private Carrier for Field Trips
 1. PHS FCCLA - Charlotte, NC - November 21-24,2013 - Toby Tours
 2. SMS FCCLA - Charlotte, NC - November 21-24, 2013 - Toby Tours
 3. PHS FCCLA Capitol Leadership Training-Washington DC-Sept 29-Oct 3, 2013 - US Airways

VI. Adjournment