



Board of Education Regular Meeting  
October 15, 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. School Presentation - Northern Elementary
- F. Great News
  - 1. PCHS Study Abroad Presentation - Dr. Amber Sergent
  - 2. Retired Teachers' Appreciation Week Proclamation
- G. Recess

## II. Instruction/Curriculum Report

- A. 2014-15 Assessment & Accountability System Presentation

## 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. School Activities/Common Carrier
    - a. FBLA National Fall Leadership Conference - November 12-15, 2015 - Delta Airlines
    - b. PHS FFA National Convention in Louisville, KY - October 28-31, 2015 - Enterprise Rented Van
  - 8. State Auditor Recommendations for School Districts
  - 9. Monthly Financial Report

## IV. Action Agenda

- A. KSBA Stakeholders Survey
- B. Revised Board Policy 03.18 - Certified Evaluation (2nd Reading)
- C. 2015-16 Adult Education Contract
- D. 2015-16 NKADD-WIA Contract
- E. 2016-17 Non-Resident Contracts
  - 1. Harrison County Non-resident Contract

2. Bracken County Non-resident Contract

F. 2016-17 Resident Contract - Harrison County

G. Evaluation Appeals Committee

H. Job Description Revision

I. Kentucky Teachers Retirement System Proclamation

J. Transportation Waivers for PCHS/Sharp Middle Athletics

1. Transportation Waiver - Sharp Middle School

2. Transportation Waiver - PHS Summer Activities

3. Transportation Waiver - PHS Tennis

4. Transportation Waiver - PHS Archery

5. Transportation Waiver - PHS Golf

6. Transportation Waiver - PHS Bowling

7. Transportation Waiver - PHS KHSAA State Championship Events

**V. Consent Agenda**

A. Board Meeting Minutes

B. Orders of the Treasurer

C. Treasurer' Report

D. Leave of Absence Requests

**VI. Executive Session**

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

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

**VII. Return from Executive Session**

**VIII. Adjournment**