



Board of Education Regular Meeting  
 October 16, 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*

<b>I. Call to Order</b>	Mark Ross
A. Approve Agenda	
B. Pledge of Allegiance	
C. Mission Statement	
D. Moment of Silence	
E. School Presentation - Northern Elementary	Darell Pugh
F. Great News	Anthony Strong
1. Ms. Buffy Houchens - Artsonia Leadership Award	
G. Recess	
<b>II. Instruction/Curriculum Report</b>	Amy Razor
A. 2013-14 Unbridled Learning Test Results	
<b>III. Communications</b>	
A. Audience Comments	
B. Board Member Comments	
C. Superintendent Comments	
D. Personnel Actions	Jan Johnston
E. Written Communications & Reports	
1. DPP Report	Joe Buerkley
2. Transportation Monthly Trip Report	Joe Buerkley
3. SBDM Minutes	Amy Razor
4. FRYSC Reports	Joe Buerkley
5. Public Relations Report	B J Chaplin
6. Maintenance Report	Ryan Sergent
7. Approval of Facility Usage	Anthony Strong
<b>IV. Action Agenda</b>	
A. 2015-16 Non-resident Contracts (Bracken & Harrison)	Joe Buerkley
B. 2015-16 Resident Contract (Harrison County)	Joe Buerkley
C. Revision of Policy 09.313 (Eligibility-Athletics) - 2nd Reading	Keith Smith
D. Bus Purchases	Joe Buerkley
E. KISTA Agreement for Bus Purchases	Joe Buerkley
F. SES Paving Project (BG #14-241) Pay Application #2	Anthony Strong
G. Fair Board Lease Agreement	Anthony Strong
H. Declare Surplus Property	Anthony Strong
1. Board Annex Building	
2. Board Annex Building Contents	
I. Transportation Waiver - Archery Team	Keith Smith
J. Approval of Harlem Wizards Contract	Keith Smith

K. KETS First Offer of Assistance – FY15

Jan Johnston

**V. Consent Agenda**

A. Board Meeting Minutes	Anthony Strong
B. Orders of the Treasurer	Jan Johnston
C. Treasurer' Report	Jan Johnston
D. FMLA Leave Requests	Jan Johnston
E. Private Carrier Transportation Requests	Anthony Strong
1. PHS National FFA Convention, Louisville, KY October 29-31, 2014	
2. SMS FCCLA Cluster Meeting - New Brunswick, NJ - November 6-9, 2014	

**VI. Executive Session per KRS 61.810(1)(b)- Future Purchase or Sale of Real Property** Anthony Strong

**VII. Return from Executive Session** Anthony Strong

**VIII. Adjournment** Mark Ross