



Board of Education Regular Meeting  
November 19, 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. Diploma Presentation
  - 2. Fall Sports Athletic Accomplishments
- F. Recess

**II. Instruction/Curriculum Report**

- A. IT Grant Update

**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. Monthly Financial Report

**IV. Action Agenda**

- A. Approval of Emergency Certification
- B. 2015-16 Contracts with Bracken County and Grant County
- C. ADA Contract Road – Grant County
- D. 2016-17 District Calendar
- E. Approval of 2014-15 Audit
- F. Accept Bids
- G. Approval of Shortened Day/Week for Student

**V. Consent Agenda**

- A. Board Meeting Minutes
- B. Orders of the Treasurer
- C. Treasurer's Report
- D. Leave of Absence Requests

**VI. Executive Session**

- A. Per KRS 156.557(6)(c) Superintendent Evaluation - Formative

**VII. Return from Executive Session**

**VIII. Adjournment**