



Board of Education Regular Meeting
November 20, 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

- A. Approve Agenda
- B. Pledge of Allegiance
- C. Mission Statement
- D. Moment of Silence
- E. Great News
 - 1. Fall Sports District/Regional Recognitions
 - 2. FFA "Know-vember" Project Presentation
- F. Recess

II. Instruction/Curriculum Report

- A. Instructional Transformation Grant (ITG) - 2014

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
- F. Monthly Financial Report

IV. Action Agenda

- A. 2015-16 District Calendar
- B. Appointment of Member to Pendleton County Recreation Board
- C. SES Paving Project (BG #14-241) Final Pay Application #3
- D. SES Paving Project (BG #14-241) BG-4
- E. SES Paving Project (BG #14-241) BG-5
- F. 2015-16 Resident Contract - Grant County
- G. PHS Steps/Ramp Revised BG-1
- H. Declare Surplus of Scrap Metal and Pallets

V. Consent Agenda

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

E. Out-of-District Travel - 2014 KSBA Winter Symposium	
F. Fair Board Lease Agreement	
G. Transportation Waiver - Baseball & Fastpitch	
H. Out-of-State PHS Baseball Trip to Gatlinburg - March 27-28, 2015	
VI. Executive Session Per KRS 61.810(1)(f) Personnel; Superintendent Evaluation	
VII. Return from Executive Session	
VIII. Adjournment	