



**Board of Education Regular Meeting  
November 21, 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. Fall Sports District/Regional Recognitions
- E. Recess

### **II. 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. Annual Determination - Special Ed
  - 8. Policy Revision 09.313 (Eligibility-Athletics) 1st Reading

### **III. Action Agenda**

- A. Evaluation Appeals Committee
- B. Purchase of Reading Series for NES/SES
- C. Three Rivers Health Department Updated Agreement
- D. MOA - KSBA/PCS Energy Manager Funding

### **IV. Consent Agenda**

- A. Board Meeting Minutes
- B. Orders of the Treasurer
- C. Treasurer' Report
- D. FMLA Leave Requests
- E. Approval of Private Carrier - Boys/Girls Basketball Tournament - Hilton Head
- F. Board Out-of-District Travel/Training Hours - KSBA Winter Symposium & KSBA Winter Conference
- G. Special Ed Request - Shortened Week for Student
- H. MOU - Ky Higher Education Asst Authority/Pendleton High School
- I. Declare Surplus Property - Weight Room Equipment

### **V. Executive Session**

- A. Executive Session Per KRS 61.810 (1)(c) Proposed or Pending Litigation
- B. Executive Session Per KRS 61.810(1)(f) Personnel; Superintendent Evaluation

### **VI. Possible Action Approving Settlement of Pending Litigation**

### **VII. Adjournment**