



Board of Education Regular Meeting
December 18, 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
- F. 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
- F. Acknowledgement of Rescinded Board Procedures-09.22 AP22; 09.22 AP23; 09.22 AP24; 09.22 AP25; 09.22 AP26
- G. Monthly Financial Report

III. Action Agenda

- A. Adopt Resolution authorizing the Pendleton County School District Finance Corporation to issue Refunding Revenue Bonds
- B. Approval of Consolidated District Improvement Plan
- C. SES Paving Project (14-241) Revised BG-1
- D. SES Paving Project(#14-241) Revised BG-5
- E. Request to Support KSBA Litigation against Kentucky Utilities
- F. Appointment of Member to Pendleton County Recreation Board
- G. Declare Surplus Scrap Metal/Box Truck
- H. Approval of Next Regular Meeting Date/Time
- I. 2015-16 District Calendar Revision

IV. Consent Agenda

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

E. Out-of-District Travel - KSBA Annual Conference February 27 - March 1, 2015

F. Declare Surplus Property - Technology Equipment

V. Executive Session

A. Per KRS 156.577(6)(c) Superintendent Evaluation

B. Per KRS 61.810(1)(c) Proposed Litigation

VI. Return from Executive Session

VII. Results of Superintendent 2014 Summative Evaluation

VIII. Adjournment