



Board of Education Regular Meeting  
December 19, 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. Moment of Silence
- E. Great News
- F. Recess

## II. Instruction/Curriculum Report

- A. Comprehensive District Improvement Plan Presentation

## 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

## IV. Action Agenda

- A. Approval of 2013-14 Comprehensive District Improvement Plan
- B. ADA Transfer Agreement - Harrison County
- C. Non-resident Contracts - Harrison County 2013-14 & 2014-15
- D. 2014-15 Resident Contracts
- E. Affordable Care Act Resolution
- F. Policy Revisions - 09.313(Eligibility-Athletes) & 04.312(Donations) 2nd Reading
- G. Job Description Approval
- H. Approval of Contract with Ford Motor Credit for Purchase of Vehicles for Transportation/Maintenance

## V. Consent Agenda

- A. Board Meeting Minutes
- B. Orders of the Treasurer
- C. Treasurer' Report
- D. FMLA Leave Requests
- E. MOU University of Cumberlands - Teacher Education Agreement
- F. Board Out-of-District Travel - KSBA Annual Conference
- G. Out-of-State Field Trip/Common Carrier - PHS Band Trip April 10-13, 2014 - Virginia Beach

## VI. Executive Session KRS 61.810(1)(f) Personnel - Evaluation of Superintendent

## VII. Return from Executive Session

## VIII. Results of Superintendent 2013 Summative Evaluation

## IX. Adjournment