



Board of Education March Regular
Meeting
March 16, 2017 6:00 PM
Sharp Middle School
District Training Room

Mission Pendleton County Schools is committed to graduating every student college and/or career ready by empowering staff to deliver high quality instruction and services in a safe and trusting environment.

*United in Pursuing
Excellence* **Vision**

I. Call to Order

- A. Approve Agenda
- B. Pledge of Allegiance
- C. Mission Statement
- D. Moment of Silence

II. Communications

- A. Great News
- B. Audience Comments
- C. Board Member Comments
- D. Superintendent Report
- E. Recess
- F. Architect Report
- G. Personnel Actions
- H. Written Communications & Reports
 - 1. DPP Report
 - 2. Transportation Monthly Trip Report
 - 3. PHS Band Travel to Gatlinburg, TN (4/20-4/23)
 - 4. FRYSC Reports
 - 5. Public Relations Report
 - 6. Monthly Financial Report

III. Action Agenda

- A. BG1--PHS Improvements-(BG #17-142/REH#356-916-A)
- B. BG1--SMS Cooling Tower-(REH #356-916-B)
- C. BG3-Building Improvements
 - 1. Pendleton County High School-(BG #17-142/REH#356-916-A)
 - a. Bid Package #1 -- PHS Rekeying and Doors
 - b. Bid Package #2 -- PHS DDC Controls Replacement
 - c. Bid Package #3 -- PHS Site Work and Paving
 - 2. Sharp Middle School--Cooling Tower-(REH #356-916-B)
- D. District Facility Plan Hearing Report Approval
- E. Non-Resident Contract with Grant County
- F. PHS Class of 2017 Graduation Date
- G. Approval and Ratification of the Real Estate Purchase Contract for the sale of the real property known as the Falmouth School Center pursuant to 702 KAR 4:090 and acknowledgement of the receipt of the written approval of the Kentucky Department of Education.

IV. Consent Agenda

- A. Board Meeting Minutes

B. Orders of the Treasurer

C. Treasurer's Report

D. Leave Requests

V. Executive Session

A. Board Policy 01.43 and 02.14 and KRS 61.810(1)(f)—Discussion of Personnel - Superintendent Formative Review

VI. Return from Executive Session

VII. Adjournment