



Board Of Education Regular
Meeting
July 19, 2018 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. Audience Comments
- B. Board Member Comments
- C. Superintendent Report
- D. Recess
- E. Personnel Actions
- F. Written Communications & Reports
 - 1. Transportation Monthly Trip Report
 - 2. FRYSC Reports
 - 3. Procedure Update #22
 - 4. Public Relations Report
 - 5. Maintenance/Technology Report
 - 6. Quarterly Instructional Report (PHS Only)
 - 7. 2018 Data and Security Breach Update
 - 8. Monthly Financial Report

III. Action Agenda

- A. Policy Update #41--2nd Reading
- B. Griffin Center Lease Agreement
- C. Food Service Bids
- D. Three Rivers Health Department--Service Voucher Agreement
- E. Approval of Tire Bids
- F. Approval of Oil Bids
- G. Out of District Tuition Rate
- H. Preschool Tuition
- I. Orientation and Mobility Services Contract
- J. Psychological Evaluation Services Contract
- K. District Assurances
- L. VOIP Contract
- M. 2018-19 School Fees
- N. SRO Agreement

IV. Consent Agenda

- A. Board Meeting Minutes

B. Orders of the Treasurer

C. Treasurer's Report

D. Approval of District Chairpersons

E. Providing Meals to NKCAC Head Start

F. Leave Requests

V. Executive Session

A. Board Policy 01.42 and KRS 61.810(c) Litigation---Discussion of Litigation Against the School District

VI. Return from Executive Session

VII. Adjournment