



Regular Meeting
August 18, 2016 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
 - a. 2015-16 Retirees
- F. Recess

II. Communications

- A. Audience Comments
- B. Board Member Comments
- C. Superintendent's Report
- D. Personnel Actions
- E. Written Communications & Reports
 - a. SBDM Minutes
 - b. FRYSC Reports
 - c. Public Relations Report
 - d. Maintenance Report
 - e. Update on Data Security and Breach Notification Best Practice
 - f. KSBA Procedure Update #39--2nd Reading
 - g. Monthly Financial Report

III. Action Agenda

- A. Set 2016-17 Tax Rate
- B. Extra Curricular Field Trip Allocation
- C. After School Program SES/NES
- D. Psychological Evaluation Services Contract
- E. Preschool Program
- F. Preschool Tuition
- G. 2016-17 Out-of-District Tuition
- H. AirEvac Lifeteam/AirMedCare Network
- I. Debra-Kuempel Preventive Maintenance Contract
- J. Pendleton County Recreation Commission Annual Agreement

IV. Consent Agenda

- A. Board Meeting Minutes
- B. Orders of the Treasurer
- C. Treasurer' Report
- D. Leave of Absence Requests
- E. Appointment to Northern Ky Cooperative/Educational Services Board of Directors

F. 2016-17 Daily Schedules of NES/SES/SMS/PHS

G. District Chairpersons for IEP & Section 504 Meeting

H. Wool Festival Bus Agreement

I. Meals for NKCAC Head Start

J. Appointment to Recreation Commission Board

V. Executive Session

A. KRS 61.810(1)(b)- Future Purchase or Sale of Real Property

VI. Return from Executive Session

VII. Adjournment