



Board Of Education Regular
Meeting
July 25, 2016 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's Report
- D. Personnel Actions
- E. Written Communications & Reports
 - 1. Transportation Monthly Report
 - 2. Transportation Monthly Report
 - 3. SBDM Minutes
 - 4. FRYSC Reports
 - 5. Maintenance Report
 - 6. New Mission and Vision Statement
 - 7. KSBA Procedure Update #39--1st Reading
 - 8. 2016-17 Sharp Middle School Athletic Handbook
 - 9. 2016-17 Pendleton High School Athletic Handbook
 - 10. 2016-17 Personnel Handbook
 - 11. Preventive Maintenance Report
 - 12. KSBA Survey
 - 13. Monthly Financial Report

III. Action Agenda

- A. Approval of Oil Bids
- B. Approval of Tire Bids
- C. Approval of Food Service Bids
- D. Resident Contract
- E. Strategic Plan
- F. 2016-17 Fee Schedules
- G. Emergency Certification
- H. North Key MOA 2016-17
- I. Pay Application #1--NES Sewer Project
- J. Four-Year-Old Preschool Wrap Around Program
- K. 2nd Reading---KSBA Policy Update #39

L. STAR Assessment Contract

M. Family Resource Center After School Child Care Program

IV. Consent Agenda

A. Board Meeting Minutes

B. Orders of the Treasurer

C. Treasurer' Report

V. Executive Session

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

B. Board Policy 01.43 and 02.14 and KRS 61.810(1)(f)—Discussion of Personnel - Superintendent Mid-Year Review

VI. Return from Executive Session

VII. Adjournment