



Board of Education Regular Meeting
January 18, 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. School Site-Based Council Presentation - Northern Elementary

III. Communications

- A. Audience Comments
- B. Board Member Comments
- C. Superintendent Report
- D. Great News
- E. Board Member Appreciation Recognition
- F. Recess
- G. Personnel Actions
- H. Written Communications & Reports
 - 1. DPP Report
 - 2. Transportation Monthly Trip Report
 - 3. SBDM Minutes
 - 4. FRYSC Reports
 - 5. Board Representative to Superintendent Search Committee
 - 6. Public Relations Report
- I. Wellness Hearing/Nutrition/Physical Activity Report Cards
- J. Maintenance & Technology Reports
- K. Monthly Financial Report

IV. Action Agenda

- A. Revised Board Policy #4.7--Fixed Assets (2nd Reading)
- B. Payment Application 2 (final) for Triton Services--SMS Cooling Tower BG #17-202
- C. Offer of Assistance Schools Facility Construction Commission--Construction
- D. Timeline for Hiring of Superintendent
- E. Superintendent Advertisement
- F. Pendleton County Schools Superintendent Search Survey
- G. Number of Superintendent Applicants as Finalists

V. Consent Agenda

- A. Board Meeting Minutes
- B. Orders of the Treasurer
- C. Treasurer Report
- D. FMLA Leave Requests

VI. Executive Session

A. Board Policy 01.43 and KRS 61.810(1)(f)- Student Discipline Action

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

VII. Return from Executive Session

VIII. Provide authorization for the execution of the deed of conveyance of the Falmouth School Center in compliance with the existing land purchase contract.

IX. Adjournment