



Board Of Education Regular
Meeting
March 18, 2019 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. Great News
- E. Recess
- F. Personnel Actions

III. Written Communications & Reports

- A. DPP Report
- B. Transportation Monthly Trip Report
- C. SBDM Minutes
- D. FRYSC Reports
- E. Public Relations Report
- F. NJROTC Travel to Cincinnati Reds Opening Day
- G. 09.11AP.22--Procedure Change
- H. Maintenance/Technology Report
- I. Monthly Financial Report

IV. Action Agenda

- A. Declare Surplus Property--Tractor
- B. PHS Class of 2019 Graduation Date
- C. Declare Surplus Buses
- D. Participation in KISTA 2019 Used Bus Sale
- E. Project Grad Donation Request

V. Consent Agenda

- A. Board Meeting Minutes
- B. Treasurer's Report
- C. Orders of the Treasurer
- D. FMLA Leave Requests
- E. Frontline Agreement

VI. Executive Session

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

VII. Return from Executive Session

VIII. Adjournment