



Board of Education Regular Meeting  
April 21, 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. Special Board Recognitions
- G. Recess

**II. Instruction/Curriculum Report**

**III. Communications**

- A. Audience Comments
- B. Board Member Comments
- C. Superintendent Report
- D. Personnel Actions
- E. Written Communications & Reports
  - 1. DPP Report
  - 2. Transportation Monthly Trip Report
  - 3. SBDM Minutes
  - 4. FRYSC Reports
  - 5. Public Relations Report
  - 6. Maintenance Report
  - 7. Scuba Team Travel to Florida
  - 8. NJROTC Field Trip to Virginia Beach
  - 9. Final SBDM Staffing/Instructional Allocations 2016-2017
  - 10. Monthly Financial Report
  - 11. 2016-17 Budget Update

**IV. Action Agenda**

- A. Cincinnati Bell Contract
- B. Harlem Wizards Contract
- C. 21st CLC Job Descriptions
- D. Approval of Amended District Calendar 2015-16
- E. Approval of 2015-16 Auditor Bid
- F. Child Abuse Training
- G. District Allocation & Section Seven Add-On Requests

**V. Consent Agenda**

**A. Board Meeting Minutes**

**B. Orders of the Treasurer**

**C. Treasurer' Report**

**D. Leave of Absence Requests**

**E. Summer Feeding Program**

**F. Diploma Signature Request**

**G. Project Grad Donation Request**

**VI. Executive Session**

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

**VII. Return from Executive Session**

**VIII. Adjournment**