



Board of Education Regular Meeting  
June 16, 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 Report
- D. Personnel Actions
- E. Written Communications & Reports
  - a. DPP Report
  - b. Transportation Monthly Trip Report
  - c. SBDM Minutes
  - d. FRYSC Reports
  - e. Public Relations Report
  - f. Maintenance Report
  - g. 2016-17 Transportation Manual
  - h. KSBA Policy Update #39 (First Reading)
  - i. Strategic Plan 2016-2020
  - j. Monthly Financial Report

**III. Action Agenda**

- A. 2016-17 Insurance Renewal Package 2016-17
- B. Bond of Depository - Heritage Bank
- C. Job Description Revisions
  - a. Athletic Coach Descriptions
  - b. School Nurse
- D. Three Rivers Health Department - Nursing Agreement
- E. Three Rivers Health Department - Service Voucher Agreement
- F. Transportation Waiver for 2016-17
- G. Elimination of Administrative Assistant II Position
- H. 2016-17 Certified Salary Schedule

**IV. Consent Agenda**

- A. Board Meeting Minutes
- B. Orders of the Treasurer
- C. Treasurer' Report

**D. Leave of Absence Requests**

**E. 2016-2017-Code of Conduct Handbook**

**F. SES 2016-17 School-Wide Fundraiser Requests**

**G. NES 2016-17 School-Wide Fundraiser Requests**

**H. SMS 2016-17 School-Wide Fundraiser Requests**

**I. OT/PT/Speech/School Based Health Services**

**J. Athletic Trainer Contract**

**K. BSN Contract**

**L. Rogers Equipment Football Contract**

**M. Technology Plan**

**N. Student AUP and BYOD Forms**

**O. 2017 Prom Agreement - Newport Syndicate - April 8, 2017**

**V. Discussion**

**A. KSBA Survey Results**

**VI. Adjournment**