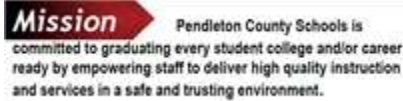




Board Of Education Regular  
Meeting  
September 20, 2018 6:00 PM  
District Training Room  
Sharp Middle School



**I. Call to Order**

- A. Approve Agenda
- B. Pledge of Allegiance
- C. Mission Statement
- D. Moment of Silence

**II. Instruction/Curriculum Report**

- A. 2018 ACT Scores

**III. Communications**

- A. Great News
- B. Audience Comments
- C. Board Member Comments
- D. Superintendent's Report
- E. Recess
- F. Personnel Actions
- G. Written Communications & Reports
  - 1. DPP Report
  - 2. Transportation Report
  - 3. SBDM Minutes
  - 4. FRYSC Reports
  - 5. Public Relations Report
  - 6. Policy and Procedure 09.33 and 09.33 AP.21--1st Reading
  - 7. FFA--Travel to National Convention, Indianapolis--Oct 23-26
  - 8. Maintenance and Technology Report
  - 9. Monthly Financial Report

**IV. Action Agenda**

- A. BG-4 for the PHS--Improvements Controls Replacement (BG #17-142/REH #356-916-B)
- B. BG-4 for the PHS--Improvements Rekeying Doors(BG #17-142/REH #356-916-A)
- C. BG-4 for the PHS--Improvements Site Work and Paving (BG #17-142/REH #356-916-C)
- D. BG-4 for the SMS--Cooling Tower (BG #17-202/REH #356-916-D)
- E. Acceptance of Trailer
- F. 2018-19 Working Budget
- G. PC Recreation Agreement
- H. Creation of Part-Time Recreation Commission Maintenance Worker 1 position
- I. 2018-19 Staffing Allocation Adjustments
- J. 2018-19 Final SBDM Allocations
- K. 2018-19 Allocation of Field Trip Mileage/Bus Usage
- L. Appointment of Pendleton County Recreation Board Members

**M.** Appointment of Wellness Committee

**N.** Appointment Local Calendar Committee--Board Representative

**O.** Appointment of Local Calendar Committee--Representatives

**P.** Appointment of CDIP Committee

**Q.** Wool Festival Agreement

**R.** Server Warranty Contract Renewal

**S.** Shortened School Day Week for Student

**T.** 2019 PHS Prom Contract

**U.** End of Course Assessments--PHS

**V.** SES School-Wide Fundraiser

**V.** Consent Agenda

**A.** Board Meeting Minutes

**B.** Orders of the Treasurer

**C.** Treasurer's Report

**D.** Leave of Absence Requests

**VI.** Executive Session

**A.** Board Policy 01.42 and KRS 61.810(1)(c) Discussion of litigation against the school district

**VII.** Return from Executive Session

**VIII.** Adjournment