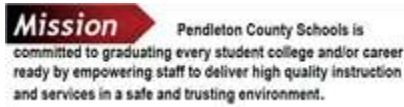




Board Of Education Meeting
December 18, 2017 6:00 PM
Sharp Middle School
District Training Room



I. Call to Order

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

II. District Report Card and Quarterly Review Overview

III. Communications

- A. Audience Comments**
- B. Board Member Comments**
- C. Superintendent Report**
- D. Great News**
- E. Recess**
- F. KSBA Presentation Relating to Potential Superintendent Search**
- G. Personnel Actions**
- H. Written Communications & Reports**
 - 1. DPP Report**
 - 2. Transportation Monthly Trip Report**
 - 3. FRYSC Reports**
 - 4. Public Relations Report**
 - 5. Quarterly Instructional Reports**
 - 6. Private Transportation--Catfish Dive Trip**
 - 7. Revised Board Policy #4.7--Fixed Assets**
 - 8. Maintenance/Technology Reports**
 - 9. Monthly Financial Report**

IV. Action Agenda

- A. Retaining of Search Consultant for Superintendent Position**
- B. 2018 Board Meeting Dates**

V. Consent Agenda

- A. Board Meeting Minutes**
- B. Orders of the Treasurer**
- C. Treasurer's Report**
- D. Leave of Absence Requests**
- E. Out-of-District Travel - KSBA Annual Conference March 2-4, 2018**

VI. Executive Session

- A. KRS 61.810(1)(b)- Future Purchase or Sale of Real Property**
- B. Per KRS 156.557 (6)(C)--Superintendent Evaluation--Summative**

VII. Return from Executive Session

VIII. Results of Superintendent 2017 Summative Evaluation

IX. Adjournment