



Board of Education Meeting
September 15, 2016 7:00 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
- E. Great News
 - 1. 2016-17 New Employees
- F. Recess

II. Instruction/Curriculum Report

- A. Spring 2016 ACT Scores

III. Communications

- A. Audience Comments
- B. Board Member Comments
- C. Superintendent's Report
- D. Personnel Actions
- E. Written Communications & Reports
 - 1. DPP Report
 - 2. Transportation Report
 - 3. SBDM Minutes
 - 4. FRYSC Reports
 - 5. Public Relations Report
 - 6. Maintenance Report
 - 7. Private Carrier Transportation
 - a. FBLA National Fall Leadership Meeting, Daytona Beach, FL--November 10-13, 2016
 - b. National FFA Convention, Indianapolis, IN, October 19-21, 2016
 - 8. Handicap Parking at Veterans Field
 - 9. Facility Planning Process
 - 10. Monthly Financial Report

IV. Action Agenda

- A. 2016-17 Working Budget
- B. 2016-17 Staffing Allocation Adjustments
- C. 2016-17 Final SBDM Allocations
- D. 2016-17 Allocation of Field Trip Mileage/Bus Usage Charges

E. 2016-17 Indirect Cost

F. KAE- Adult Education Contract for FY 16-17

G. Creation of Position/Approval of Job Description

1. Additional Preschool Instructional Assistant at NES and SES

2. Drug Free Community Director Job Description

H. Work Ready Community Proclamation

I. Approve Robert E Hayes and Associates as District Facility Plan Facilitator

J. Appointment Local Planning Committee--Board Representative

K. Appointment of Local Planning Committee--Community Member

L. Request for approval pursuant to KRS 156.160 and 702 KAR 4:090 to declare as surplus the real estate and improvements known as the Falmouth School Center.

M. Request for amendment of the facility plan pursuant to KRS 156.160 and 702 KAR 4:090 to determine that the Falmouth School Center is surplus to the need for the educational program of the District.

N. Request for authorization to be granted to the Superintendent and School Board Attorney to work collectively to generate the necessary requests to the Commissioner of Education pursuant to KRS 156.160 and 702 KAR 4:090 and to proceed with any and all actions necessary to dispose of the Falmouth School Center.

O. Non-Certified Substitute Salary

V. Consent Agenda

A. Board Meeting Minutes

B. Orders of the Treasurer

C. Wellness Committee Appointment

D. Treasurer's Report

E. Leave of Absence Requests

VI. Executive Session

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

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

VII. Return from Executive Session

VIII. Adjournment