



Board of Education Regular Meeting
October 19, 2020 6:00 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

II. Communications

- A. Audience Comments
- B. Board Member Comments
- C. Superintendent's Report
- D. Personnel Actions

III. Written Communications & Reports

- A. Transportation Report
- B. SBDM Minutes
- C. FRYSC Reports
- D. 2021-22 Calendar
 - 1. Option 1
 - 2. Option 2
- E. Public Relations Report
- F. Maintenance and Technology Report
- G. Monthly Financial Report

IV. Action Agenda

- A. Pay Application #5--SMS Roof Project
- B. Approval of Bus Purchase
- C. Approval of KISTA Lease Agreement for Bus Purchases
- D. TAR-Technology Activity Report
- E. University of Kentucky MOA for Student Teachers
- F. Agreement for Municipal Advisory Services

V. Consent Agenda

- A. Board Meeting Minutes
- B. Server Warranty Contract Renewal
- C. Orders of the Treasurer
- D. Treasurer's Report
- E. Leave of Absence Requests

VI. Executive Session

- A. Board Policy 01.43 and 02.14 and KRS 61.810(1)(f)—Discussion of Personnel - Superintendent Formative Review/PGP

VII. Return from Executive Session

VIII. Adjournment