



Board of Education Regular Meeting
March 17, 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 Comments
- D. Personnel Actions
- E. Written Communications & Reports
 1. DPP Report
 2. Transportation Monthly Trip Report
 3. SBDM Minutes
 4. FRYSC Reports
 5. Public Relations Report
 6. Maintenance Report
 7. Monthly Financial Report
 8. Sharp Middle School 8th Grade Trip to Kings Island

III. Action Agenda

- A. PHS Class of 2016 Graduation Date
- B. Emergency BG1-Northern Elementary Kitchen Sanitation Project
- C. Surplus Kitchen Equipment
- D. Fuel Contract--City of Butler
- E. Cancel May 19th Board Meeting--Reschedule for Special Meeting

IV. Consent Agenda

- A. Board Meeting Minutes
- B. Orders of the Treasurer
- C. Treasurer' Report
- D. Leave Requests
- E. Approval of Parent Transportation- PHS Wildcat Baseball - Louisville, KY, April 1-3, 2016

V. Executive Session

- A. Board Policy 01.43 and KRS 61.810(1)(f)—Discussion of the formative evaluation of the Superintendent

VI. Adjournment