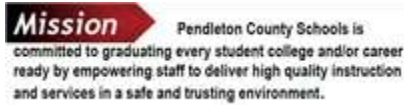




Board of Education Special Meeting
April 24, 2018 6:00 PM
Sharp Middle School
District Training Room



I. Call to Order

- A. Approve Agenda
- B. Pledge of Allegiance
- C. Mission Statement
- D. Moment of Silence
- E. Great News
- F. School Safety Presentation
 - 1. KY Center for School Safety
 - 2. Post Program

II. Communications

- A. Audience Comments
- B. Board Member Comments
- C. Recess
- D. Superintendent Report
- E. Personnel Actions

III. Written Communications & Reports

- A. DPP Report
- B. Transportation Monthly Trip Report
- C. SBDM Minutes
- D. FRYSC Reports
- E. Public Relations Report
- F. Quarterly Instructional Reports
- G. Superintendent Search Committee Update
- H. Final SBDM Staffing/Instructional Allocations 2018-19
- I. Maintenance/Technology Report
- J. Monthly Financial Report

IV. Action Agenda

- A. Approval of Amended District Calendar 2017-18
- B. District Allocations and Section 7 Allocations Add-On Request
- C. Professional Service Contract: Occupational Therapy and Physical Therapy
- D. Certified Evaluation Plan
- E. Emergency Substitute Certification 2018-19
- F. Emergency Certification Approval
- G. Motion pursuant to KRS 162.010 to provide authorization to Superintendent Anthony Strong and Board Attorney Matthew DeMarcus to execute and enter a Deed convey to the Pendleton County Youth Fair Association, Inc. the property commonly known as the "Fairgrounds" and more particularly described in the Survey conducted by Patrick A. McLafferty on February 8, 2018 which is 21.6142 acres located at

the southwest corner of U.S. 27 and Woodson Street bordering the South Fork of the Licking River in the City of Falmouth.

V. Consent Agenda

A. Board Meeting Minutes

B. Orders of the Treasurer

C. Treasurer's Report

D. FMLA Leave Requests

E. Diploma Signature Request

F. Project Grad Donation Request

VI. Executive Session

VII. KRS 61.810(1)(b)- Future Purchase or Sale of Real Property

VIII. Return from Executive Session

IX. Adjournment