



Board of Education Special Meeting
October 27, 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. School Presentation - Northern Elementary
- F. Great News
- G. Recess

II. Instruction/Curriculum Report

- A. 2015-16 Assessment & Accountability System Presentation

III. Communications

- A. Audience Comments
- B. Board Member Comments
- C. Superintendent Report
- 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. Private Carrier Transportation
 1. PCHS CATFish SCUBA Science Team--Dec 27-Jan 3
 8. PCEA-Sick Day Policy Request Presentation
 9. Monthly Financial Report

IV. Action Agenda

- A. Reclassification of Position
- B. Pay Application #2--NES Sewer Project
- C. Special Ed Requests
 1. Request for Shortened School Day

2. Request for Shortened School Day/Week

D. Declare Technology Items Surplus

E. Approval of Bus Purchase

F. Approval of KISTA Lease Agreement for Bus Purchases

G. 2017-18 Non-Resident Contracts

1. Bracken County Non-Resident Contract

2. Harrison County Non-Resident Contract

3. Grant County(Mann Road)Non-resident Contract

H. Approval of 2017-18 District Calendar

I. Appointment of Local Planning Committee--Community Member

V. Consent Agenda

A. Board Meeting Minutes

B. Orders of the Treasurer

C. Treasurer's Report

D. Clinical Service and Education Agreement between UK and PCBOE

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

B. Board Policy 01.42 and KRS 61.810---Discussion of Pending Litigation Against the School District

VII. Return from Executive Session

VIII. Adjournment