



Board Of Education Regular  
Meeting  
December 17, 2018 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 Report
- D. Great News
- E. Recess
- F. Personnel Actions
- G. Written Communications & Reports
  - 1. DPP Report
  - 2. Transportation Report
  - 3. SBDM Minutes
  - 4. FRYSC Reports
  - 5. Public Relation Report
  - 6. Quarterly Instructional Reports
  - 7. Catfish Scuba Dive Trip--Florida--Dec 27-Jan 2
  - 8. Comprehensive School Improvement Plans
    - a. Northern Elementary School
    - b. Southern Elementary School
    - c. Sharp Middle School
    - d. Pendleton County High School
  - 9. Maintenance and Technology Reports
  - 10. Monthly Financial Report

**III. Action Items**

- A. 2018-19 Comprehensive District Improvement Plan
- B. MUNIS Software Conversion Agreement
- C. Education Support Grant
- D. GEAR UP Kentucky MOU
- E. Approval of Shortened Day/Week for Student
- F. Establish Jan 2019 Organizational Meeting Date

**IV. Consent Items**

**A. Board Meeting Minutes**

**B. Leave of Absence Requests**

**C. Orders of the Treasurer**

**D. Treasurer' Report**

**E. Out of District Travel--KSBA Annual Conference--February 22-24, 2019**

**V. Executive Session**

**A. Per KRS 156.557 (6)(C)--Superintendent Evaluation--Formative**

**VI. Return from Executive Session**

**VII. Adjournment**