



Board of Education April Regular  
Meeting  
April 20, 2017 6:00 PM  
District Training Room  
Sharp Middle School

**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. Architect Report
- G. Personnel Actions
- H. Written Communications & Reports
  - 1. DPP Report
  - 2. Transportation Monthly Trip Report
  - 3. SBDM Minutes
  - 4. FRYSC Reports
  - 5. Monthly Financial Report
  - 6. Final SBDM Staffing/Instructional Allocations 2017-18
  - 7. 3rd KETS Match
  - 8. Town and Country Employee Benefit

**III. Action Agenda**

- A. Pendleton County High - Doors Acceptance of recommended award
- B. Pendleton County High -Paving Acceptance of recommended award
- C. Pendleton County High - Controls Acceptance of recommended award
- D. Pendleton County High School Improvements--Approval of the revised BG-1 (BG# 17-142)
- E. Sharp Middle School - Cooling Tower Acceptance of recommended award
- F. Sharp Middle School - Cooling Tower Approval of the revised BG-1 (BG# 17-202)
- G. Pendleton County High School - Improvements Approval of CPTED checklist
- H. Resolution confirming the acceptance of an offer of assistance from the Kentucky school facilities construction commission plans for the construction of certain school building projects; and approving the plan of financing the cost of said projects.
- I. Recess
- J. Approval of Amended District Calendar 2016-17

K. 2016-17 Auditor Contract Approval

L. District Allocations and Section 7 Allocations

IV. Consent Agenda

A. Board Meeting Minutes

B. Orders of the Treasurer

C. Treasurer's Report

D. Leave Requests

E. Diploma Signature Request

F. Project Grad Donation Request

V. Executive Session

A. Board Policy 01.43 and KRS 61.810(1)(f)- Student Discipline Action

VI. Return from Executive Session

VII. Adjournment