



Board Of Education Regular Meeting
August 16, 2018 6:00 PM
District Training Room
Sharp Middle School



I. Call to Order

- A. Approve Agenda
- B. Pledge of Allegiance
- C. Mission Statement
- D. Moment of Silence
- E. 2017-18 Retirees Recognition
- F. Recess

II. Organization of Board

- A. Elect Board Chairperson
- B. Elect Board Vice-Chairperson

III. Communications

- A. Audience Comments
- B. Board Member Comments
- C. Superintendent Report
- D. Written Communications & Reports
 - 1. Personnel Actions
 - 2. SBDM Minutes
 - 3. FRYSC Reports
 - 4. 2018-19 Sharp Middle School Athletic Handbook
 - 5. 2018-19 Pendleton County High School Athletic Handbook
 - 6. Proposed Procedure 04.32 AP.1 and AP.21
 - 7. Public Relations Report
 - 8. Maintenance/Technology Report
 - 9. Monthly Financial Report

IV. Action Agenda

- A. Emergency Certification
- B. LGE-KU Rate Case Intervention
- C. Athletic Wear Bid
- D. Revised Athletic Salary Schedule
- E. Appointment to Northern KY Cooperative Educational Services Board of Director
- F. SRO MOU

V. Consent Agenda

- A. Board Meeting Minutes
- B. Orders of the Treasurer
- C. Treasurer's Report
- D. 2018-19 Daily Schedules
- E. Leave Requests
- F. Headstart Contract
- G. 2018-19 North Key MOA
- H. School Messenger Renewal

VI. Adjournment