



Board of Education Special Meeting
May 24, 2016 7:00 PM
District Training Room
Sharp Middle School

Mission to meet the unique needs of our students through a culture of *Expectation, Engagement, and Continuous Growth* so every student is prepared for the 21st Century.

Achieving Greatness... **Vision**
Every Student, Every Day

I. Call to Order

- A. Approve Agenda
- B. Pledge of Allegiance
- C. Mission Statement
- D. Moment of Silence
- E. School Presentation--Pendleton County High School
- F. Great News
- G. Recess

II. 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. Monthly Financial Report
 - 8. FBLA National Conference Travel

III. Action Agenda

- A. Award Bid NES Sewer Project
- B. Revise BG1 NES Sewer Project
- C. Approval of Capital Funds Request
- D. Job Description Revision--Nurse Technician
- E. KISTA Used Bus Sale Bids
- F. 2016-17 Fidelity Bond Memo
- G. Approval of Emergency Substitutes
- H. Approval of Resolution of LGE/KU Special Energy Project Funding
- I. 2016-17 Tentative Budget Approval
- J. 2016-17 Salary Schedule Approval
- K. 2016-17 Payroll/Pay Date Schedule
- L. 2016-17 Mowing Bid
- M. Creation of Position/Job Description 21st CCLC Director

IV. Consent Agenda

- A. Board Meeting Minutes

B. Orders of the Treasurer

C. Treasurer' Report

D. KSBA Summer Institute

E. Northern Kentucky Cooperative for Educational Services Agreement to Participate

F. Northern Kentucky Cooperative for Educational Services Representative to Board of Directors

G. District Assurances 2016-17

V. Executive Session

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

VI. Return from Executive Session

VII. Adjournment