



Board of Education Regular
Meeting
November 17, 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. Great News
- F. Recess

II. Instruction/Curriculum Report

- A. IT Grant Update

III. Communications

- A. Audience Comments
- B. Board Member Comments
- C. Superintendent Report
- D. Personnel Actions
- E. Written Communications & Reports
 - 1. 2015-16 Audit Presentation
 - 2. DPP Report
 - 3. Transportation Monthly Trip Report
 - 4. SBDM Minutes
 - 5. FRYSC Reports
 - 6. Public Relations Report
 - 7. Maintenance Report
 - 8. Monthly Financial Report
 - 9. ESSA Required and Recommended Procedures

IV. Action Agenda

- A. Approval of 2015-16 Audit
- B. Unified Bowling
- C. Establish Jan 2017 Meeting Dates
- D. FY-2017 KETS Offer of Assistance
- E. Dental and Vision Coverage for Full-Time Employees
- F. Pay Application #3--NES Sewer Project

V. Consent Agenda

- A. Board Meeting Minutes
- B. Orders of the Treasurer
- C. Treasurer' Report
- D. Leave of Absence Requests
- E. Out of District Travel---2016 KSBA Winter Symposium

VI. Executive Session

A. KRS 61.810(1)(b)- Future Purchase or Sale of Real Property

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

C. Board Policy 01.43 and 02.14 and KRS 61.810(1)(f)—Discussion of Personnel - Superintendent Formative Review

VII. Return from Executive Session

VIII. Adjournment