



Board of Education Regular Meeting
December 15, 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. 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. FRYSC Reports
 - 4. Public Relations Report
 - 5. Architect Report
 - 6. Travel/Mileage Documentation
 - 7. Maintenance Report
 - 8. Monthly Financial Report

III. Action Agenda

- A. 2016-17 Comprehensive District Improvement Plan
- B. Approval of Copier Lease
- C. Change Order No. 1 for NES Sanitary Sewer Replacement Project
- D. Approval BG-1 PCHS/Sharp
- E. 2017-18 Non-Resident Contracts with Harrison County
- F. STLP Stipend for Elementary Coaches
- G. Maintenance Department Stipend

IV. Consent Agenda

- A. Board Meeting Minutes
- B. Orders of the Treasurer
- C. Treasurer' Report
- D. Leave of Absence Requests
- E. Out-of-District Travel - KSBA Annual Conference February 24-26, 2017

V. Executive Session

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

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

VI. Return from Executive Session

VII. Results of Superintendent 2016 Summative Evaluation

VIII. Adjournment