



Board of Education Regular Meeting  
July 31, 2017 6:00 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

**II. Communications**

- A. Audience Comments
- B. Board Member Comments
- C. Superintendent Report
- D. Recess
- E. Architect Report
- F. Personnel Actions
- G. Written Communications & Reports
  - 1. FRYSC Reports
  - 2. Public Relations Report
  - 3. P.A.V.E (Pendleton Academy of Virtual Education) Presentation
  - 4. The Ridge Partnership Information
  - 5. Policy Update 09.211 -- First Reading
  - 6. 2017-18 Sharp Middle School Athletic Handbook
  - 7. 2017-18 Pendleton High School Athletic Handbook
  - 8. 2016-17 Unaudited Annual Financial Report
  - 9. 2017-2018 School Fees
  - 10. Monthly Financial Report

**III. Action Agenda**

- A. Pay Application #1--PHS Site Work and Paving Project
- B. Pay Application #1--PHS Rekeying and Doors Project
- C. Food Service Bids
- D. Meal Charge Policy
- E. District Beverage Bid
- F. Early Childhood District Coordinator/Behaviorist Position
- G. Headstart Contract
- H. Approval of Surplus Items at FSC
- I. Approval of Maintenance Vehicle
- J. Approval of Tire Bids
- K. Approval of Oil Bids
- L. Interim HealthCare Staffing Contract

**IV. Consent Agenda**

- A. Board Meeting Minutes

**B. Orders of the Treasurer**

**C. Treasurer's Report**

**D. Approval of District Chairpersons**

**E. Providing Meals to NKCAC Head Start**

**F. Leave Requests**

**V. Executive Session**

**A. KRS 61.810(1)(b) Discussion on the Future Sale of Real Property**

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

**VI. Return from Executive Session**

**VII. Adjournment**