



Board of Education Regular Meeting
June 21, 2018 6:00 PM
District Training Room
Sharp Middle School



I. Call to Order

1. Approve Agenda
2. Pledge of Allegiance
3. Mission Statement
4. Moment of Silence

II. Communications

1. Audience Comments
2. Board Member Comments
3. Superintendent Report
4. Great News
5. Recess
6. Personnel Actions

III. Written Communications & Reports

1. DPP Report
2. Transportation Monthly Trip Report
3. SBDM Minutes
4. KSBA Policy Update #22 (First Reading)
5. Quarterly Instructional Reports
6. STLP Student Travel to Chicago for ISTE Conference
7. FRYSC Reports
8. Public Relations Report
9. Maintenance/Technology Report
10. Monthly Financial Report

IV. Action Agenda

1. 2018-19 Insurance Renewal Package
2. 2018-19 Bond of Depository
3. 2018-19 Fidelity Bond
4. Board Policy 09.123 Update--2nd Reading
5. Pay Application #5(final)--Enervise for Improvements Controls Replacement BG #17-142
6. Declare MIGRANT, One Stop, and Adult Ed Items Surplus
7. Vehicle Mechanic Salary Schedule
8. Food Service Salary Schedule
9. 2018-2019 Updated School Calendar
10. 2018 KISTA Used Bus Auction
11. MOU Between Thomas More College and Pendleton County Schools
12. Dual Credit Teacher Scholarship Agreement
13. Griffin Center Lease
14. Purchase of eduCLIMBER

V. Consent Agenda

- 1. Board Meeting Minutes**
- 2. Orders of the Treasurer**
- 3. Treasurer's Report**
- 4. KHEAA--KY College Coaches MOU**
- 5. Midway University Teacher Education Program MOA**
- 6. 2018-19 Student Code of Conduct**
- 7. 2018-19 Bus Driver Handbook**
- 8. SES 2018-19 School-Wide Fundraiser Requests**
- 9. NES 2018-19 School-Wide Fundraiser Requests**
- 10. SMS 2018-19 School-Wide Fundraiser Requests**

VI. Adjournment