



Board of Education Regular Meeting
November 16, 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. NES School Report

- A. NES Art Program

III. Communications

- A. Audience Comments
- B. Board Member Comments
- C. Superintendent Report
- D. Great News
 - 1. Fall Sports Athletic Accomplishments
- E. Recess
- F. Personnel Actions
- G. Written Communications & Reports
 - 1. 2016-17 Audit Presentation
 - 2. DPP Report
 - 3. Transportation Monthly Trip Report
 - 4. SBDM Minutes
 - 5. FRYSC Reports
 - 6. Private Transportation for Band to Travel to Chicago--April 4-8, 2018
 - 7. Sharp Middle School 8th Grade Trip to Kings Island
 - 8. Maintenance and Technology Reports
 - 9. Monthly Financial Report

IV. Action Agenda

- A. Approval of 2016-17 Audit
- B. 2017-18 Comprehensive District Improvement Plan
- C. Approval of the BG-4 Contract Closeout Form and BG-5 Project Closeout Form for NES Sanitary Sewer Replacement BG #16-175
- D. 2018-19 Resident Contracts with Harrison County
- E. Approval for Superintendent to Close School in the Event of a Special Legislative Session
- F. 2018-19 District Calendar
- G. Cancel December 2017 Regular Meeting

V. Consent Agenda

- A. Board Meeting Minutes
- B. Orders of the Treasurer

C. Treasurer' Report

D. Leave of Absence Requests

VI. Executive Session

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

B. Per KRS 156.557(6)(c)-Superintendent Evaluation - Formative

VII. Return from Executive Session

VIII. Adjournment