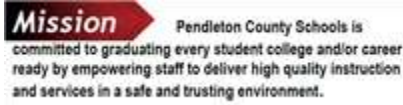




Board of Education Regular Meeting  
October 26, 2017 6:00 PM  
Sharp Middle School  
District Training Room



**I. Call to Order**

- A. Approve Agenda
- B. Pledge of Allegiance
- C. Mission Statement
- D. Moment of Silence

**II. Instruction/Curriculum Report**

- A. Test Scores

**III. Communications**

- A. Audience Comments
- B. Board Member Comments
- C. Superintendent's Report
- D. Architect Report
- E. Personnel Actions
- F. Written Communications & Reports
  - 1. DPP Report
  - 2. Transportation Report
  - 3. SBDM Minutes
  - 4. FRYSC Reports
  - 5. 2018-19 Calendar Committee Options
    - a. Option 1
    - b. Option 2
    - c. Option 3
  - 6. Private Transportation for FFA to attend National FFA Convention
  - 7. Public Relations Report
  - 8. Maintenance and Technology Report
  - 9. Monthly Financial Report

**IV. Action Agenda**

- A. Revision of BG-1 for Pendleton County High School Improvements (BG #17-142)
- B. Revision of BG-1 for Sharp Middle Cooling Tower (BG #17-202)
- C. Change Order #1 for Pendleton County High School Improvements – Bid Package #2 Controls (BG #17-142)
- D. Payment Application #1 for Enervise, LLC--Improvement Controls Replacement
- E. Payment Application #2 for Enervise, LLC--Improvements Controls Replacement
- F. 2018-19 Non Resident Contracts
- G. Approval of Bus Purchase
- H. Approval of KISTA Lease Agreement for Bus Purchases
- I. Approval of Shortened Day/Week for Student

**V. Consent Agenda**

**A. Board Meeting Minutes**

**B. Orders of the Treasurer**

**C. Treasurer's Report**

**D. Leave of Absence Requests**

**VI. Executive Session**

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

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

**VII. Return from Executive Session**

**VIII. Adjournment**