



Board of Education Meeting  
September 21, 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
- E. Great News
  - 1. Student Recognition
  - 2. 2017-18 New Employees
- F. Recess

**II. Instruction/Curriculum Report**

- A. 2017 ACT Scores

**III. Communications**

- A. Audience Comments
- B. Board Member Comments
- C. Superintendent's Report
- D. Personnel Actions
- E. Written Communications & Reports
  - 1. DPP Report
  - 2. Transportation Report
  - 3. SBDM Minutes
  - 4. FRYSC Reports
  - 5. Public Relations Report
  - 6. Maintenance and Technology Report
  - 7. Private Carrier Transportation
    - a. FBLA National Fall Leadership Meeting, New Orleans
    - b. Spanish Class Trip to NYC
  - 8. Monthly Financial Report

**IV. Action Agenda**

- A. Payment Application 1R for Triton Services--SMS Cooling Tower
- B. Payment Applications 3 for PHS Doors/Rekeying
- C. Payment Application 4 for PHS Doors/Rekeying
- D. 2017-18 Working Budget
- E. 2017-18 Staffing Allocation Adjustments
- F. 2017-18 Final SBDM Allocations
- G. 5/3 Pro Card Agreement
- H. Emergency Certification
- I. Fast ForWord Agreement
- J. Approval Partner Agreement--Work Ready Skills Initiative

**K. Appointment Local Calendar Committee--Board Representative**

**L. Appointment of Local Calendar Committee--Representatives**

**M. Appointment of CDIP Committee**

**V. Consent Agenda**

**A. Board Meeting Minutes**

**B. Orders of the Treasurer**

**C. 2017-18 Indirect Cost**

**D. 2017-18 Allocation of Field Trip Mileage/Bus Usage Charges**

**E. KAE- Adult Education Contract for FY 17-18**

**F. Approval for Shortened Day/Week**

**G. Pendleton County CECC Continuation Application FY 18**

**H. Wellness Committee Appointment**

**I. Civics Test Approval**

**J. Treasurer's Report**

**K. Leave of Absence Requests**

**VI. Executive Session**

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

**VII. Return from Executive Session**

**VIII. Adjournment**