



Board of Education Regular Meeting
August 17, 2017 6:00 PM
District Training Room
Sharp Middle School

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. 2016-17 Retirees Recognition
- F. Recess

II. Communications

- A. Audience Comments
- B. Board Member Comments
- C. Superintendent Report
- D. Personnel Actions
- E. Written Communications & Reports
 - a. FRYSC Reports
 - b. Attendance/Enrollment Update 17-18
 - c. Monthly Financial Report
- F. Update on Data Security and Breaches 2017

III. Action Agenda

- A. DeBra-Kuempel Contract
- B. Change Order #1--Improvements Site work and Paving--PHS
- C. Pay Application #2--PHS Rekeying and Doors Project
- D. Pay Application #2--PHS Site Work and Paving Project
- E. 2017-18 Food Service Procurement Plan
- F. Board Policy 09.211 2nd Reading
- G. 2017-18 Out of District Tuition Rate
- H. Preschool Tuition
- I. Emergency Certification
- J. Sub Teacher Policy Emergency Reading-- 03.1232 and 03.121

IV. Consent Agenda

- A. Board Meeting Minutes
- B. Orders of the Treasurer
- C. Treasurer's Report
- D. 2017-18 Daily Schedules
- E. District Assurances
- F. Leave Requests
- G. Northern KY Cooperative for Educational Services Participation Resolution
- H. Appointment to Northern KY Cooperative Educational Services Board of Director

V. Executive Session

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

VI. Return from Executive Session

VII. Adjournment