

May 14, 2015 6:00 PM

Lebanon Elementary School - Multipurpose Room

420 West Main Street

Lebanon, Kentucky 40033

I. Call to Order

II. Pledge of Allegiance/Moment of Silence

III. Amend Agenda (Attachment #1)

IV. Recess to Convene Finance Corporation Meeting

V. Reconvene Regular Called Meeting

VI. Approve Resolution of Bond Series 2015

VII. Approve Resolution of Bond Series 2015A

VIII. Approve Resolution of Bond Series 2015B

IX. Communications

IX.A. Superintendent Report (Attachment #)

IX.B. Lebanon Elementary Student Showcase

IX.C. Finance Report

X. Student Learning Services

X.A. Approval of Response to Intervention (RTI) Plan

X.B. Approval of Job Description Revision for Migrant Advocate Recruiter

XI. Student Support Services

XI.A. Approval of FY2016 School Fees

XI.B. Approval of 2015-16 Student Accident Insurance Renewal

XI.C. Acceptance of FY2016 Auditor Contract Bids

XI.D. Approval of Bid for FY2016 Auditor Contract

XI.E. Acceptance of Bids for 2015-16 School Pictures

XI.F. Approval of Bid for 2015-16 School Pictures

XI.G. Approval of Field Trips

XI.H. Approval of 2015-16 GRREC Membership Fees

XI.I. Approval of Student Fees for 2015 Summer Dream Academy

XI.J. Approval of the 2015 District Facility Plan Draft, Pending KDE Approval

XI.K. Approval of BG-4 for the MCATC Classroom Modification Project

XI.L. Approval of Final Contract for the Guaranteed Energy Savings Contract

XI.M. Approval of Revised BG-1 for the Guaranteed Energy Savings Contract

XI.N. Acceptance of Bids for Auctioneer Services for Surplus Property Sale

XI.O. Approval of Bid for Auctioneer Services for Surplus Property Sale

XII. Student Learning & Support Consent Items

XII.A. Approval of Minutes

XII.B. Approval of Disbursements for Payroll, Direct Deposits, and Accounts Payable

XII.C. Approval of Superintendent's Travel Reimbursement

XII.D. Approval of Use of District Property

XII.E. Approval of School Fundraisers

XII.F. Approval of 2015-16 Evaluation Appeals Panel

XII.G. Approval of FY2016 Technology Plan Estimated Budget

XII.H. Approval of Memorandum of Agreement for Eastern Kentucky University Dual Credit

XII.I. 2014-15 KHSAA Annual Verification of Title IX Procedures

XII.J. Approval of GES Reading Recovery Training Center Grant Application for \$8,000

XII.K. Approval of 3 Additional Extended Days for Greg Taylor for 2014-15

XII.L. Approval of 10 Additional Extended Days for Scott Spalding for 2014-15

XII.M. Approval of Medical Leave of Absence for Brittany Turner, Effective March 27, 2015

XIII. Acknowledgement of Personnel Actions (Attachment #)

XIV. Adjournment