

Board of Education - Regular Meeting
June 11, 2015 6:00 PM
Administration Building
755 East Main Street
Lebanon, Kentucky 40033

I. Call to Order

II. Pledge of Allegiance/Moment of Silence

III. Amend Agenda

IV. Communications

A. Superintendent Report (Attachment #1)

B. CES The Leader In Me Grant Award

Tammy Newcome

C. TELL Survey Results

Tammy Newcome

D. Summer Feeding Report

Troy Benningfield

E. Student Drug Testing Report

Tim Lyons

F. Finance Report

Lisa Caldwell

V. Student Learning Services

A. Present 2015 Policy Update #38 and Procedure Update #19 for First Reading

B. Consider Approval of Update for Electronic Field Trip Procedure Forms

C. Consider Approval of Update for Procedure Form 09.33AP.21 Fund-Raising Activities Request

D. Present First Reading for Policy #05.23 Energy Management

E. Consider Approval of Job Description Revisions (Attachment #)

F. Staff Drug Testing Committee Recommendation

Tim Lyons

VI. Student Support Services

A. Consider Approval of Leader.org Conditional Grant

B. Consider Approval of Modification of Superintendent's Contract

C. Consider Approval of Toshiba Copier Lease

D. Consider Approval of Matched Funding for the FY2016 Community Based Work Transition Program

E. Consider Renewal for FY2016 Curneal & Hignite Insurance for Property, Workers Compensation, & General Liability

F. Consider Approval of FY2016 Salary Schedules (Attachment #)

G. Consider Approval of Carry Forward of Remaining SBDM Funds

H. Consider Approval of Additional School Psychologist

I. Consider Approval of Establishing Positions

J. Consider Approval of Job Descriptions (Attachment #)

K. Consider Approval of FY2016 Simplex Grinnell Agreement

L. Consider Approval of Pay Application #1 for GESC Project

M. Consider Approval of GESC Change Order #1

N. Consider Approval of Direct Payment to Tecta America for LMS Roof Replacement

O. Approval of Field Trips

VII. Student Learning & Support Consent Items

A. Approval of Minutes

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

C. Approval of Superintendent's Travel Reimbursement

D. Approval of 2015-16 GES Read to Achieve Assurance Statement

E. Approval of FY2016 Memorandum of Agreement Between MCBOE & Central Kentucky Head Start

F. Approval of 2015-16 Midway College Student Teacher Agreement

G. Approval of 2015-16 Parochial Transportation Contract

H. Approval of FY2016 Migrant Education Grant Application

I. Appoint Board Treasurer for FY2016

J. Approval of FY2016 Fidelity/Performance Bond with Energy Insurance

K. Approval of 2015 District Facilities Plan Public Hearing Comments, Pending KDE Review

L. Driver Approval Agreements

M. Approval of Board Members Attendance for 2015 KSBA Summer Leadership Institute

N. Approval of 8 Additional Days for Elma Simpson for 2014-15

O. Approval of 2 Additional Days for Leanna Stewart for 2014-15

VIII. Acknowledgement of Personnel Actions (Attachment #)

IX. Adjournment