

Board of Education - Regular Meeting  
July 09, 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 (Attachment #1)**

**IV. Presentation of 2015 Honorary Diploma to Amanda Lyvers**

**V. Communications**

A. Superintendent Report (Attachment #2)

B. Substitutes Committee Report

Jennifer Osbourne

C. Public Comment Committee Report

Daniel Beams

**VI. Student Learning Services**

A. Consider Approval of 2015 Policy Update #38 and Procedure Update #19

B. Consider Approval of Policy #05.23 Energy Management

C. Consider Approval of Procedure #03.11 AP.25 Request for Employment/Transfer for Certified Employees

D. Consider Approval of Procedure #03.21 AP.25 Request for Employment/Transfer for Classified Employees

**VII. Student Support Services**

A. Consider Approval of Items for Surplus Auction (Attachment #3)

B. Consider Approval of Tecta/America Pay Application

C. Consider Approval of Roofing Supply Group Pay Application

D. Consider Approval of Pay Application #2 for GESG

E. Consider Approval of GESG Direct Purchase Order Summary

F. Consider Approval of Citizens National Bank as FY2016 Depository

*G. Consider Approval of FY2016 Contract for Lincoln Trail District Health Department for School Nurses*

*H. Rescind Item #V.E. Award of Bid for Technology Services*

**VIII. 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 School Fundraisers

E. Approve 2015-16 Kentucky School Boards Association Membership Dues

F. Approve FY2016 Speech Therapy Services Agreement with St. Augustine

G. Approve FY2016 Memorandum of Agreement for FRYSC

H. Approve FY2016 Athletic Training Services Agreement with Kentucky Orthopedic Rehabilitation

I. Approval of The Way to Recovery Contract for Specialty Testing

J. Approval of FY2016 Certified Behavior Analysis Contract for Meredith Gardner

K. Approval of 2015-16 Memo of Understanding with Ky Higher Education Assistance Authority

L. Approval of FY2016 Community Education Building Contract

*M. Approval of Memorandum of Agreement for Education Recovery Specialist-Sallye Thompson*

*N. Approval of FY2016 WHAS Grant for \$25,000*

*O. Approval of Campbellsville University FY2016 Student Teacher Agreement*

**IX. Acknowledgement of Personnel Actions (Attachment #4-6)**

**X. Adjournment**