

Board of Education - Regular Meeting
August 13, 2015 6:00 PM
Administration Building
755 East Main Street
Lebanon, Kentucky 40033

I. Call to Order

II. Pledge of Allegiance/Moment of Silence

Lydia Howlett, Anne-Kaitlyn Gribbins

III. Amend Agenda (Attachment #1)

IV. Recognition of MCHS Senior Adria Whitfill

V. Communications

A. Superintendent Report (Attachment #2)

B. ACT Scores Presentation

Tammy Newcome

C. Finance Report

Lisa Caldwell

1. Upcoming Tax Rates

Lisa Caldwell

2. School Donations

Lisa Caldwell

VI. Student Learning Services

A. Consider Approval of Update for Policy #08.113 Graduation Requirements

B. Consider Approval of Update for Policy #09.123 Absences and Excuses

C. Consider Approval of 2015-16 Employee Handbooks

D. Consider Approval of Assistant Principal Job Description (Attachment #3)

E. Consider Approval of Instructional Assistant Job Description (Attachment #4)

VII. Student Support Services

A. Consider Approval of Tecta/America Payment Request

B. Consider Approval of Roofing Supply Group Payment Request

C. Consider Approval of Change Order for LMS Roof Project

D. Consider Approval of GESC Pay Application #3

E. Consider Approval of GESC Direct Purchase Order Summary #3

F. Consider Approval of GESC Change Order #2

G. Consider Approval of 2015-16 21st Century Director's Salary

H. Consider Approval of Additional Matched Funding for FY2016 Community Based Work Transition Program for \$800

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 2015-16 ARC & 504 Chairpersons

E. Approval of School Fundraisers

F. Approval of FY2016 Children & Family Counseling Associates Contract Not to Exceed \$7,562.50

G. Approval of Hayes Security Systems Security Alarm Annual Agreement for \$3,000

H. Approval of 2015-16 Central Ky Head Start Meal Service Agreements

I. Approval of Agreement with Collaborative Center for Literacy Development Reading Recovery Center for \$8,000

J. Approval of FY2016 Agreement with St. Augustine School for Students Emergency Evacuation

K. Approval of FY2016 Memorandum of Agreement Between GRREC & MCBOE for Pamela Marks for \$20,903

L. Approval of Additional Two Hours Per Day for Karen Lindsey

M. Approval of Additional Two Hours Per Day for Jeanie Courtwright

N. Approval of Additional One Hour Per Day for Tim VanDyke

O. Approval of Additional One Hour Per Day for Deborah Lanham

P. Approval of Additional 30 Minutes per Day for Ashley Medina

IX. Acknowledgement of Personnel Actions (Attachment #5)

X. Executive Session for Continuation of Preliminary Discussion of Superintendent's Performance Evaluation Pursuant to KRS 61.810(1)(k) for Meeting Required by Law in Closed Session and KRS 156.557(6)

XI. Return to Open Session

A. Superintendent Schlosser's Summative Evaluation Statement (Attachment #6)

B. Adoption of Superintendent's Written Summative Evaluation as Required by KRS 156.557(6)(b)

XII. Adjournment