

Executive Summary
Fayette County Public Schools
Meeting Agenda Item

TOPIC: Planning Meeting – November 9, 2015

DATE: November 6, 2015

PREPARED BY: Emmanuel Caulk, Superintendent

Recommended Action:

- ☐ Action Item – Consent
- ☐ Action Item – First Read
- ☒ Action Item – Vote
- ☐ Discussion Item
- ☐ Information Item

Agenda Reference:

Meeting Item K.1
School Year Item

Recommendation(s):

That the Board approves the Post approval Extended Field Trips

Purpose:

To approve post approval- Extended Field Trips (Pursuant to Policy 09.36).

**Connection to Comprehensive
Plan Framework:**

Background:

Pursuant to Policy 09.36, Superintendent Caulk approved the attached extended field trips that was not entered on the Monday, October 26th Board Meeting agenda for approval. These records are made a part of the permanent files and kept by the Office of the Superintendent.

Fiscal Impact:

N/A

Attachment(s):

Post Approved – Extended Field Trips

Executive Summary

Portland Board of Public Education

Business Meeting Agenda Item

TOPIC: Consent Items

DATE: November 3, 2015

PREPARED BY: Jeanne Crocker, Interim Superintendent

Recommended Action:	<input checked="" type="checkbox"/> Action Item – Consent <input type="checkbox"/> Action Item – First Read <input type="checkbox"/> Action Item – Vote <input type="checkbox"/> Discussion Item <input type="checkbox"/> Information Item	Agenda Reference: VI. a.d. Items A—313-14-15
Recommendation(s):	That the Board approves, by unanimous consent, the listed donations.	
Purpose:	To accept donations to the district (Policy KCD).	
Connection to Comprehensive Plan Framework:	Donations benefit educational programming, thereby supporting all goals of the Comprehensive Plan Framework: Goals 1 – All Portland Public School students will graduate from high school. Goal 2 – All Portland Public School graduates will demonstrate college readiness in the areas of academics, communication, and critical thinking. Goal 3 – All Portland Public Schools students will participate in activities that demonstrate service to our community, individual creativity, and physical wellness.	
Background:	Per Policy KCD, the Board is required to formally accept gifts or bequests of a durable nature, of substantial value, or of historic or commemorative significance.	
Fiscal Impact:	N/A	
Attachment(s):	N/A	

