

Board of Education - Regular Meeting
November 12, 2015 6:00 PM
West Marion Elementary School
8175 Loretto Road
Loretto, KY 40037

I. Call to Order	Chairman Michael Cecil
II. Pledge of Allegiance/Moment of Silence	Student Ambassadors
<i>III. Amend Agenda (Attachment #1)</i>	
IV. Communications	
A. Superintendent Report (Attachment #2)	Taylor Schlosser
B. WMES Student Showcase	Robby Peterson
C. Award Recognitions	
1. Ashland Teacher Achievement Award Winner Sarah Lockard	Todd Farmer
2. KY Adult Education Recognitions	Troy Benningfield
D. FY2015 Audit Report	Paige N. Squires, C.P.A.
E. MAP Scores	Tammy Newcome
F. Finance Report	Lisa Caldwell
V. Student Learning Services	
A. Consider Approval of 2016 Board Meeting Schedule	
B. Consider Approval of 2015 Updated 504 Procedures for Student Services	
VI. Student Support Services	
A. Consider Approval of Field Trips	
B. Consider Approval to Declare 1995 Ford Truck as District Surplus	
C. Consider Approval of GESC PO Summary	
D. Consider Approval of CES Beta Club Fee for \$25	
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. Participation for Michael Cecil, Butch Cecil, & Jerry Evans to attend the KSBA Winter Symposium, Dec. 4-5, 2015, Louisville	
E. Approval of School Fundraisers	
F. Approval of FY2016 Rural & Low Income Program Application for \$61,967	
G. Acceptance of \$1,800 Donation from Marion County Fiscal Court for Basketball Court at CES	
H. Approval of Amendment to Interlocal Agreement with CKEC	
I. Approval of Teacher Consultant for Hearing Impaired Students for 2015-16 for 5-10 Hours per Week, \$25 per Hour	
J. Approval of Additional 1 Hour per Day for Gayla Tungate, LMS Instructional Assistant, 2015-2016	
<i>K. Approval of Wal-Mart Grant Application for LES for \$1,000</i>	
<i>L. Approval of Wal-Mart Grant Application for CES for \$1,000</i>	
VIII. Acknowledgement of Personnel Actions (Attachment #3)	
IX. Adjournment	