Board of Education - Regular Meeting December 10, 2015 6:00 PM Calvary Elementary School 3345 Highway 208 Lebanon, Kentucky 40033

| I. Call to Order | Vice-Chairman Jerry Evans |
|---|---------------------------|
| II. Pledge of Allegiance/Moment of Silence | Student Ambassadors |
| III. Amend Agenda (Attachment #1) | |
| IV. Communications | |
| A. Superintendent Report (Attachment #2) | Taylora Schlosser |
| 1. State Kindergarten Readiness Data | |
| B. "Yes I Can" Award Recognition for Clayton Tungate | |
| C. CES Student Showcase | Sara Brady |
| D. Introduction of Leadership NOW Class of 2016 | Tammy Newcome |
| E. District & School Improvement Plan Explanations | Tammy Newcome |
| F. GAP Target Explanations | Tammy Newcome |
| G. Finance Report | Taylora Schlosser |
| H. Staff Drug Testing | |
| 1. Pre-employment | |
| 2. Transfer or Promotion | |
| 3. Random | |
| 4. Reasonable Suspicion | |
| V. Student Learning Services | |
| A. Consider Approval of 2015-16 School & District Improvement Plans | |
| B. Consider Approval of the 2015-16 Achievement GAP Delivery Targets | |
| C. Consider Approval of Footsteps to Brilliance | |
| VI. Student Support Services | |
| A. Consider Acceptance of 1994 Ford Truck Bids (Attachment #3) | |
| B. Consider Approval of 1994 Ford Truck Bid Award | |
| C. Consider Approval of GESC Pay Application #6 | |
| D. Consider Approval of GESC Direct PO Summary | |
| E. Consider Approval of BG-1 for West Marion Elementary Roof Replacement | |
| F. Consider Approval of Architect Services for West Marion Elementary Roof Replacement | |
| 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 Use of District Property | |
| E. Approval of Memo of Understanding with KY Cooperative Extension Office | |
| F. Approval of Campbellsville University School of Education Memo of Agreement | |
| G. Approval of Brescia University Contract for Collaboration for Field & Clinical Practices | |
| H. Approval of Acceptance of Lafayette Engineering \$3,000 Donation to Community Education | |
| Program | |

VIII. Acknowledgement of Personnel Actions (Attachment #4)

IX. Adjournment