

Board of Education - Regular Meeting
February 11, 2016 5:00 PM
Administration Building
755 East Main Street
Lebanon, Kentucky 40033

Attachment #1

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| I. Call to Order | Chairman Michael Cecil |
| II. Pledge of Allegiance/Moment of Silence | Student Ambassadors |
| <i>III. Amend Agenda (Attachment #1)</i> | |
| IV. Recess to Convene Finance Corporation Meeting | |
| V. Reconvene Regular Meeting | |
| VI. Communications | |
| A. Superintendent Report (Attachment #2) | Superintendent Schlosser |
| 1. February 15 Make-Up Day | |
| 2. February 18 Future Facilities Public Forum | |
| B. MAP Scores | Tammy Newcome |
| C. Finance Report | Lisa Caldwell |
| VII. Student Learning Services | |
| A. Consider Approval of 2016-17 School Calendar (Attachment #3) | |
| B. Consider Approval of Policy #09.2 Student Welfare and Wellness Update | |
| C. Consider Approval of 2016-2017 Nonresident Pupils Contracts | |
| D. Consider Approval of Shortened School Day for Student #009-016 | |
| E. Consider Approval of Early Graduation for Student #010-016 | |
| <i>F. Consider Approval of Additional 2015-16 ARC & 504 Chairperson</i> | |
| VIII. Student Support Services | |
| A. Consider Approval of Advertisement of RFP for Soft Drink Services | |
| B. Consider Approval of Advertisement of RFP for Technology Wiring Services | |
| C. Consider Approval of FY2017 District & SBDM Staffing Allocation Guidelines | |
| D. Consider Approval of KISTA Resolution | |
| E. Consider Approval of Service Agreement with Hord Landscaping & Lawncare | |
| <i>F. Consider Approval to Declare Networking Equipment as Surplus Property</i> | |
| <i>G. Consider Approval of Kentucky Bill of Sale to Avaya Inc. for \$75,794.90</i> | |
| IX. Student Learning & Support Consent Items | |
| A. Approval of Minutes | |
| B. Approval of Disbursements for Payroll, Direct Deposits, and Accounts Payable | |
| C. Approval of School Fundraisers | |
| D. Approval of Security Agreement for School Community Nutrition Online Reporting Systems | |
| E. Approval for Superintendent Schlosser and Board Members to Attend 2016 KSBA Annual Conference | |
| F. Approval of Superintendent Schlosser & MCPS Staff to Present at 2016 National Migrant Education Conference | |
| G. Acceptance of America's Farmers Donation of \$2,500 to CES | |
| X. Acknowledgement of Personnel Actions (Attachment #4) | |
| XI. Adjournment | |