

Board of Education - Regular Meeting  
March 10, 2016 5:00 PM  
Lebanon Middle School  
200 Corporate Drive  
Lebanon, Kentucky 40033

Attachment #1

<b>I. Call to Order</b>	Chairman Michael Cecil
<b>II. Pledge of Allegiance/Moment of Silence</b>	Student Ambassadors
<b><i>III. Consider Approval to Amend the Agenda (Attachment #1)</i></b>	
<b>IV. Communications</b>	
<b>A. Superintendent Report (Attachment #2)</b>	Superintendent Schlosser
<b>B. KSBA Annual Conference Discussion</b>	Board Members
<b>C. Lebanon Middle School Showcase</b>	
<b>D. Finance Report</b>	Lisa Caldwell
<b><i>V. Student Learning Services</i></b>	
<b><i>A. Consider Approval of Revised 2016 Board Meeting Schedule</i></b>	
<b>VI. Student Support Services</b>	
<b>A. Consider Approval of Field Trips</b>	
<b>B. Consider Approval of Marion Wide Area Networks Upgrade</b>	
<b>C. Consider Approval of Electrical Allowance for Bus Drivers</b>	
<b>D. Consider Approval to Declare Items Inside Ray House Surplus Property</b>	
<b>E. Consider Approval of Donation of Ray House Surplus Property Items to Center for Autism</b>	
<b>F. Consider Approval of 2016-17 Lunch Prices</b>	
<b>G. Consider Approval of Community Eligibility Provision (CEP) for all Elementary Schools for Four Years</b>	
<b><i>H. Consider Approval to Support the Effort in Partnership with Local Business &amp; Industry for Local Control of the Marion County Area Technology Center with Current State Funding Model to Follow</i></b>	
<b><i>I. Consider Approval of the Resolution to move forward in Advertising for the Purpose of a Tax Hearing on March 31<sup>st</sup> to Address, the Five Cent Equivalent Rate Necessary to Produce Funds for what is known as the Recallable Nickel for Facility Renovation and Construction Use Only</i></b>	
<b>VII. Student Learning &amp; Support Consent Items</b>	
<b>A. Approval of Minutes</b>	
<b>B. Approval of Disbursements for Payroll, Direct Deposits, and Accounts Payable</b>	
<b>C. Approval of Superintendent's Travel Reimbursement</b>	
<b>D. Approval of School Fundraisers</b>	
<b>E. Approval of The Next Step Counseling Services Agreement for 2015-16 School Year</b>	
<b>F. Approval of the Advanced Credentialing System District Partnership Memorandum of Understanding</b>	
<b>G. Approval of Lebanon Middle School Cheerleading Charitable Funding Application for \$6,006</b>	
<b>H. Approval of Lebanon Middle School MAC Grant for \$500</b>	
<b>I. Approval of FY2017 Read to Achieve Application Continuation</b>	
<b><i>J. Approval of Marion County Perkins Nursing Memo of Agreement for \$7,000</i></b>	
<b><i>K. Approval of GES FY16 Equipment Assistance Grant Round Two Application for \$24,533.84</i></b>	
<b><i>L. Approval of LES FY16 Equipment Assistance Grant Round Two Application for \$4,306.54</i></b>	
<b>M. Approval of Additional 30 Minutes per Day, as needed, for Melissa Leedom, Cook/Baker at GES, Effective March 1, 2016</b>	
<b>N. Approval of Additional 1.5 Hours per Day, as needed, for Stephanie Fisher, Marcia Hardin, Mary Ann Livers, Shawn Tungate, Deborah Wren, Ann Bright, Ashley Medina, &amp; Melissa Leedom, Cooks/Bakers for the At-Risk Meal Program, Effective February 25, 2016</b>	
<b>VIII. Acknowledgement of Personnel Actions (Attachment #3 )</b>	
<b>IX. Adjournment</b>	