

**Executive Summary
Fayette County Public Schools Board Meeting
Agenda Item**

MEETING: Regular

DATE: 4/25/2016

TOPIC: Instructional Materials/Textbook Plans

PREPARED BY: Marlene Helm

Recommended Action on: 4/25/2016

Action Item for Vote (REGULAR MEETING)

Superintendent Prior Approval: No

Recommendation/Motion: Approve the instructional materials/textbook plans as presented.

Background/Rationale: KDE regulations required SBDM Councils to approve a purchasing plan for the use of these funds and those plans, in turn, must be approved by the board of education and then kept on file. According to board policy, instructional resource means “any print, non-print, or electronic medium of instruction designed to assist students.” As noted above, the board is required to approve school instructional materials plans before schools can use these state grant funds under 704 KAR 3:455.

Policy: 704 KAR 3:455, 01.11 Powers and Duties of the Board, 08.232 Instructional Resources

Fiscal Impact: See next page.

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Board of Education Melissa Bacon, Chair • Amanda Ferguson, Vice Chair • Douglas Barnett • Daryl Love

Superintendent Emmanuel Caulk

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Item	Amount	Funding Source	Recurring/ Non-Recurring	Measurable Expected Impact and Timeline
Approve school textbook adoption plan for Picadome Elementary	\$14,036.00 (projected carry-over of \$674)	State textbook grant funds	Non-Recurring	To support the academic needs of students and reinforce lessons in the classroom.
Approve school textbook adoption plan for Cassidy Elementary School	\$18,883.59 (projected carry-over \$1772.41)			
Approve school textbook adoption plan for Deep Springs Elementary	\$15,983.44 (projected carry-over \$99.56)			
Approve school textbook adoption plan for Tates Creek Elementary	\$35,583.46 (projected carry-over \$17.34)			
Approve school textbook adoption plan for Veterans Park Elementary	\$4,950.75 (remainder of funds w/ additional \$68.59 after school funds)			
Approve school textbook adoption plan for Clays Mill Elementary	\$1148.27 (remaining 14-15 funds)			
Approve school textbook adoption plan for Northern Elementary	\$14,441			
Approve school textbook adoption plan for Southern Middle School	\$21,902.25			
Approve school textbook adoption plan for Jessie Clark Middle School	\$32,633.28 (projected carry-over \$122.72)			
Approve school textbook adoption plan for Leestown Middle School	\$28,315.94 (projected carry-over \$82.63)			

Attachments(s): No attachments