

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. Student Recognitions/<i>Presentations</i>	
C. MAP Scores Update	Tammy Newcome
D. Accountability Update FY2016	
V. Student Learning Services	
A. Consider Approval of Amended 2016-2017 Calendar	
B. Consider Approval of the Revised 2016-17 Certified Evaluation Plan	
C. Consider Approval of Update for Policy #09.121 Entrance Age	
D. Consider Approval of Update for Procedure #09.121 AP.21 Petition for Early Enrollment Form	
E. Consider Approval of Advertisement for Request for Proposal regarding Ray House Project	
F. Consider Approval to Declare Ceiling Flag Surplus Property	
G. Consider Approval of Donation of Ceiling Flag to City of Lebanon	
VI. Student Support Services	
A. Consider Approval of Field Trips	
B. Consider Approval of Ross & Company LLC 2015-16 Independent Auditor's Contract	
C. Consider Approval of FY2016 Budget Amendments	
D. Consider Approval of FY2017 School Activity Fund Budgets	
E. Consider Approval of 2016-17 Student Accident Insurance with Berkley Life & Health for \$87,831.10	
F. Consider Approval of Acceptance of Soft Drink Bids	
G. Consider Approval to Award the Bid for Soft Drink Services	
<i>H. Consider Approval of Establishing Positions for Two Teachers to Serve Gifted Education</i>	
<i>I. Consider Approval of Job Description Revision for Human Resources Director (Attachment #3)</i>	
<i>J. Consider Approval of Establishing Position for Post-Secondary Coach</i>	
<i>K. Consider Approval of Job Description for Post-Secondary Coach (Attachment #4)</i>	
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 2016-17 GES Read to Achieve District Assurance	
E. Approval of 2016-17 GES Leader in Me Contract	
F. Approval of FY2017 Perkins Secondary Grant Application for \$22,691	
G. Approval of 2016-17 Marion/Washington County Community Early Childhood Councils Strategic Plan Grant Application	
H. Approval of 2016-17 Central Kentucky Educational Co-op Membership Dues for \$6,561	
I. Approval of 2016-17 Green River Regional Education Co-op Membership Fees for approx. \$4,500	
J. Approval of 2015-16 KHSAA Annual Verification of Title IX Procedures	
<i>K. Approval of GES 2016 Lowes Toolbox for Education Grant for \$5,000</i>	
<i>L. Approval of Parrett Associates LLC Consulting Agreement for \$6,000</i>	
<i>M. Approval of 2016-17 Midway University Student Teacher Agreement</i>	
<i>N. Approval of FY2015 Heartland Trail ASAP Donation to Youth Service Center for \$500</i>	
O. Approval of Additional 30 Minutes per day for Julie Clements, as needed, at Marion County High School, effective April 18, 2016	
<i>P. Approval of Additional Ten Days for Joanne Tyler for the 2015-16 School Year</i>	
<i>Q. Approval of Additional 15 Days for Shannon Sparkman for the 2015-16 School Year</i>	
VIII. Acknowledgement of Personnel Actions (Attachment # 5)	
IX. Adjournment	