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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. 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  |                        |