

755 East Main Street
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MARION COUNTY PUBLIC SCHOOLS

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Deborah Spalding
Early Childhood Director

Traci Sharpe
Exceptional Child
Education Director

Todd Farmer
Federal Programs Director

Lisa H. Caldwell
Finance Director

Troy Benningfield
Instructional
Supervisor/Special
Programs Director

Jennifer Osbourne
Personnel Director

Cathy Sparrow
School Nutrition Program
Director

Scott Spalding
Transportation &
Maintenance Director

BOARD
Michael Cecil, Chairman
Jerry Evans, Vice-Chair
DeLane Pinkston
Robert Cecil
Kaelin Reed

May 24, 2016

TO: Board Members, Principals, MCEA, Radio Station WLBN/WLSK, The Lebanon Enterprise and Channel 6 Television

You are hereby notified there will be a special meeting of the Marion County Board of Education on Wednesday, May 25, 2016, at 12:30 p.m. at the Administration Building located at 755 East Main Street, Lebanon, Kentucky, for the purpose of considering and acting on any matters pertaining to the items of business on the following agenda:

- I.** Call to Order
- II.** Pledge of Allegiance/Moment of Silence
- III.** Communication
 - III.A.** Finance Reports
- IV.** Student Learning Services
 - IV.A.** Consider Approval of FY2017 Appeals Panel Committee-Certified Evaluation Plan
 - IV.B.** Consider Approval of 2016-17 Pay Dates & Time Reporting Schedules (Attachment #1)
- V.** Student Support Services
 - V.A.** Consider Approval of 2016-2017 Tentative Budget
 - V.B.** Consider Approval of FY2017 Salary Schedules (Attachment #2)
 - V.C.** Consider Approval for Acceptance of FY2016 KETS Offer of Assistance
 - V.D.** Consider Approval for Acceptance of Bids for Chrome Books
 - V.E.** Consider Approval to Award the Bid for Chrome Books
- VI.** Acknowledgement of Personnel Actions (Attachment #3)
- VII.** Adjournment