

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

MEETING: Planning

DATE: 7/11/2016

TOPIC: Instructional Materials/Textbook Plans

PREPARED BY: Heather Bell

Recommended Action on: 7/11/16

Action Item for Vote (PLANNING 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 • Raymond Daniels

Superintendent Emmanuel Caulk

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Item	Amount	Funding Source	Recurring/ Non-Recurring	Measurable Expected Impact and Timeline
Approve textbook purchase plan for Wellington Elementary	\$23,230.45 (includes use of carry over funds of \$1,500 and request of Section 6 funds of \$3,927.45)	State textbook grant funds	Non-Recurring	To support the academic needs of students and reinforce lessons in the classroom.

Attachments(s): No attachments