

<b>I. Call to Order</b>	Chairman Michael Cecil
<b>II. Pledge of Allegiance/Moment of Silence</b>	Migrant Program Students
<b><i>III. Amend Agenda (Attachment #1)</i></b>	
<b>IV. Communications</b>	
A. Superintendent Report (Attachment #2)	Taylor Schlosser
B. Introduction/Presentation of MCPS Special Programs	
C. ACT Scores Report	Taylor Schlosser
D. Finance Report	Lisa Caldwell
E. Eric Whisman, Kentucky Trust for Historic Preservation	
<b>V. Student Learning Services</b>	
A. Consider Approval of Kindergarten Early Enrollment	
B. Consider Approval of 2016 Policy Update #39 and Procedure Update #20	
C. Consider Approval of Update for Policy #09.121 Entrance Age	
D. Consider Approval for Emergency Updates for 08.2323 Access to Electronic Media, 08.2323 AP.1 Student Access to Electronic Media, & 08.2323 AP.21 Electronic Access/User Agreement Form	
<b>VI. Student Support Services</b>	
A. Consider Approval of Field Trips	
B. Consider Approval to Award Proposal for Ray House Project	
C. Consider Approval of Pay App #2 to Pearce Blackburn Roofing for WMES Roof Replacement	
D. Consider Approval of Payment for PO 06-117 to Roofing Supply Group for WMES Roof Replacement Supplies	
E. Consider Approval of Change Order No. 1 for WMES Roof Replacement Project	
F. Consider Approval of Memo of Agreement with KSBA for Energy Manager's Supplement	
G. Consider Approval of Funding Participation for Project Match-Residual Option	
H. Consider Approval of Establishing Position for School Safety Manager	
I. Consider Approval of Job Description for School Safety Manager (Attachment #3)	
J. Consider Approval of 2016-17 Revised Salary Schedule (Attachment #4)	
<b>VII. Student Learning &amp; Support Consent Items</b>	
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 Use of District Property	
E. Approval of FY2017 Memorandum of Agreement Between MCBOE & Central Kentucky Head Start	
F. Approval of FY2017 Campbellsville University Student Teacher Agreement	
G. Approval of FY2017 KSBA Membership Dues for \$5,095.41	
H. Approval of FY2017 Lincoln Trail District Health Department Service Contract	
I. Approval of FY2017 WHAS Crusade for Children Grant Acceptance for \$40,000	
J. Approval of 2016-17 Simplex Grinnell Agreement for Fire Systems Inspection & Service for \$27,631.63	
K. Approval of 2016-17 Hayes Security Systems Agreement for \$3,000	
L. Approval of Georgetown College LBD Mentoring Agreement	
M. Approval of 2017-2019 Athletic Training Services Agreement	
N. Approval of 2016-17 Way to Recovery Contract	
O. Approval of FY2017 Lincoln Trail Health Department Contract for Partnership with School Nurses	

**P.** Approval of FY2017 Community Education Building Contract

**Q.** Approval of 2016-17 Parochial Transportation Contract

**R.** *Approval of Driver Approval Agreement for Thomas Lyons, effective July 1, 2016*

**S.** *Approval of FY2017 Agreement with Lebanon Country Club for \$1,250*

**T.** *Approval of FY2017 Speech Therapy Agreement with St. A*

**U.** *Approval of Dylan Tungate as a district technology consultant at a rate of \$25 per hour on an as needed, as approved basis, effective July 6, 2016*

**V.** *Approval of Deborah Spalding as a district early childhood and special education consultant at a rate consistent with her Daily Wage Threshold earning on an as needed, as approved basis, effective July 1, 2016*

**W.** *Approval of Traci Sharpe as a district exceptional childhood education consultant at a rate consistent with her Daily Wage Threshold earning on an as needed, as approved basis, effective July 1, 2016*

**X.** *Approval of Katherine Gordon as a district speech therapist on an as needed, as approved basis, effective July 18, 2016*

**VIII.** Acknowledgement of Personnel Actions (Attachments #5-7)

**IX.** Adjournment