

Board of Education - Regular Meeting
December 08, 2016 5:00 PM
Administration Building
755 East Main Street
Lebanon, Kentucky 40033

ATTACHMENT #1

I. Call to Order	Chairman Michael Cecil
II. Pledge of Allegiance/Moment of Silence	Student Ambassadors
<i>III. Approval to Amend the Agenda (Attachment #1)</i>	
IV. Communications	
A. Superintendent Report (Attachment #2)	Taylor Schlosser
B. EdLeader21 4Cs Project Recognitions	Tammy Newcome
C. Energy Star Site Recognitions	
D. Celebration of Board Members Service	
E. State Kindergarten Readiness Data	Amy Willis
F. District & School Improvement Plan Explanations	Tammy Newcome
G. GAP Target Explanations	Tammy Newcome
H. Plan on a Page Presentations	School Principals
I. FY2016 Audit Report	Paige Squires, C.P.A.
J. Finance Report	Ruth Ann Cocanougher
V. Student Learning Services	
A. Consider Approval of Early Graduation for Student	
B. Consider Approval of Shortened School Day	
C. Consider Approval of 2016-17 School & District Improvement Plans	
D. Consider Approval of 2016-17 Achievement GAP Delivery Targets	
E. Consider Approval of 2017 Board Meeting Schedule (Attachment #3)	
VI. Student Support Services	
A. Consider Approval of Field Trips	
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 Use of District Property	
E. Approval of School Fundraisers	
F. Approval of FY17 21st Century CLC Grant Application for \$100,000	
G. Approval of Memorandum of Understanding with UK Cooperative Extension Service	
H. Approval of 2016-17 UK Student Teacher Agreement	
I. Approval of GES FY2018 Read to Achieve Grant Application for \$50,000	
J. Approval of LES FY2018 Read to Achieve Grant Application for \$50,000	
<i>K. Request Medical Leave of Absence</i>	
<i>L. Approval of FY17 Memo of Agreement for Marion County ATC Principal for \$71,635</i>	
VIII. Acknowledgement of Personnel Actions (Attachment #4)	
IX. Adjournment	