

Board of Education - Regular Meeting
January 12, 2017 5:00 PM
St. Charles Middle School
1155 Highway 327
Lebanon, Kentucky 40033

Attachment #1

- I.** Call to Order
- II.** Pledge of Allegiance/Moment of Silence Student Ambassadors
- III.** Statutory & Constitutional Oaths of Office Senator Jimmy Higdon
- IV.** Election of Chairman
- V.** Election of Vice-Chairman
- VI.** *Approval to Amend the Agenda (Attachment #1)*
- VII.** Communications
 - A.** Superintendent Report (Attachment #2) Taylora Schlosser
 - B.** School Board Member Recognition Month Mayor/Designee
 - C.** SCMS Student Presentation Buffy Mann/Sandra Gribbins
 - D.** Introduction of 2017 Leadership NOW Phase II Class Tammy Newcome
 - E.** Kindergarten Readiness Data Amy Willis
 - F.** MAP Data Report Tammy Newcome
 - G.** Finance Report Ruth Ann Cocanougher
- VIII.** Student Learning Services
 - A.** Consider Approval of UBS Resolution for Authorized Representatives
 - B.** Consider Approval of 2017-2018 Nonresident Pupil Contracts
 - C.** Consider Approval of Advertisement of Request for Proposal for Audit Services
 - D.** Consider Approval to Establish an Attract, Recruit, & Retain Staff Committee
 - E.** *Consider Replacement of Board Member Representative for the Local Planning Committee*
 - F.** *Consider Approval of Local Planning Committee to Reconvene to Revise the Current District Facilities Plan due to Nickel Proceeds*
- IX.** Student Support Services
 - A.** Consider Approval of Field Trips
 - B.** Consider Approval of Establishing Position for District Assistant Athletic Director for Middle Schools
 - C.** Consider Approval of Resolution Employing Attorneys
 - D.** *Consider Approval of Contract with Ross Tarrant Architects for Revision of District Facility Plan*
- X.** 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 FY2018 WHAS Grant Application for \$14,303
 - G.** Acceptance of Donation from Lafayette Engineering, Inc. to Family Resource Centers for \$3,000
 - H.** Acceptance of Superintendent Invitation for EdLeader21 Hewlett Foundation Grant for Diversity, Equity, & Inclusion & 4C's, March 13-15, 2017, Scottsdale, Arizona
 - I.** Approval of 2016-17 Next Generation Leadership Network Memo of Agreement for \$5,000
 - J.** Approval of FY2018 LES Read to Achieve Grant Application for \$50,000
 - K.** Approval of FY2018 GES Read to Achieve Grant Application for \$50,000
 - L.** Request Medical Leave of Absence
 - M.** *Approval of CES Grant Application for Lowe's Tool Box for Education*
- XI.** Acknowledgement of Personnel Actions (Attachment #3)
- XII.** Adjournment