

Board of Education - Regular Meeting
February 09, 2017 5:00 PM
Administration Building
755 East Main Street
Lebanon, Kentucky 40033

Attachment #1

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| I. Call to Order | Robert Cecil |
| II. Pledge of Allegiance/Moment of Silence | Student Ambassadors |
| <i>III. Amend the Agenda (Attachment #1)</i> | |
| IV. Communications | |
| A. Superintendent Report (Attachment #2) | Taylor Schlosser |
| <i>B. 6 C's Recognition</i> | <i>Taylor Schlosser</i> |
| <i>1. MCATC & Students</i> | |
| <i>2. WMES/KSBA Conference Banner</i> | |
| <i>C. United Way Presentation</i> | <i>John G. Mattingly, Assoc. Director</i> |
| D. Finance Report | Ruth Ann Cocanougher |
| V. Student Learning Services | |
| A. Consider Approval of Attract, Recruit, Retain Staff Committee Members | |
| VI. Student Support Services | |
| A. Consider Approval of Field Trips | |
| B. Consider Approval of Matching FY2017 KETS 1st Offer of Assistance for \$25,813 | |
| C. Consider Approval of KSBA Resolution of the Board for Public Service Commission Representation | |
| D. Consider Approval of KISTA Resolution | |
| E. Consider Approval of Advertisement of Request for Proposal for Hay Contract | |
| F. Consider Approval of Advertisement of Request for Proposal for Fuel | |
| G. Consider Acceptance of FY2017 Auditor Contract Bids (Attachment #3) | |
| H. Consider Approval of FY2017 Auditor Contract Bid | |
| 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 2017-18 Race to the Top Born Learning Academy Funding Application for LES Family Resource Center | |
| G. Approval of 2017-18 Race to the Top Born Learning Academy Funding Application for WMES Family Resource Center | |
| H. Approval of Supt. Schlosser & Board Members to Attend 2016 KSBA Annual Conference | |
| I. Approval of Service Agreement for Hord Landscaping & Lawncare | |
| J. Approval of additional hours as needed for Dylan Tungate, district technology consultant, effective February 9, 2017 | |
| K. Approval of additional 1 hour per day for Ashleigh Knopp, GES instructional assistant, effective February 6, 2017 | |
| <i>L. Acceptance of Donation from Central Ky. Community Action to 21st CLC & Migrant Ed Program for \$2,000</i> | |
| VIII. Acknowledgement of Personnel Actions (Attachment #4) | |
| IX. Adjournment | |