

Board of Education - Regular Meeting  
May 11, 2017 5:00 PM  
Marion County Area Technology Center  
721 East Main Street  
Lebanon, Kentucky 40033

Attachment #1

<b>I. Call to Order</b>	Robert Cecil
<b>II. Pledge of Allegiance/Moment of Silence</b>	Student Ambassadors
<b><i>III. Approval to Amend Agenda (Attachment #1)</i></b>	
<b>IV. Communications</b>	
<b>A. Superintendent Report (Attachment #2)</b>	Taylor Schlosser
<b>B. MCATC Student Presentations</b>	
<b>C. MAP Scores &amp; Accountability Updates</b>	Tammy Newcome
<b>D. Update on Progress of Improving School System</b>	Tammy Newcome/Scott Spalding
<b>E. Attract, Recruit, &amp; Retain Committee Report</b>	Brad Cox/Peggy Downs
<b>F. Finance Report</b>	Ruth Ann Cocanougher
<b>V. Student Learning Services</b>	
<b>A. Consider Approval of FY2018 Appeals Panel Committee-Certified Evaluation Plan</b>	
<b>B. Consider Approval of School Names for 6-7 &amp; 8-9 Buildings</b>	
<b>C. Consider Approval of 2017-18 Preschool Calendar</b>	
<b>D. Consider Approval of Revised Job Description for School Nutrition Program Director (Attachment #3)</b>	
<b>E. Consider Approval of Revised Job Description for Bilingual Tutor (Attachment #4)</b>	
<b>VI. Student Support Services</b>	
<b>A. Consider Approval of Acceptance of Auction Service Bids (Attachment #5)</b>	
<b>B. Consider Approval to Award Bid for Auction Services</b>	
<b>C. Consider Approval of 2017-18 Salary Schedule (Attachment #6)</b>	
<b>D. Consider Approval of 2017-2018 Tentative Budget</b>	
<b>E. Consider Approval of 2017-18 Staffing Allocation Amendment (Attachment #7)</b>	
<b>F. Consider Approval of FY18 Pre-school Tuition</b>	
<b>VII. Student Learning &amp; Support Consent Items</b>	
<b>A. Approval of Minutes</b>	
<b>B. Approval of Disbursements for Payroll, Direct Deposits, and Accounts Payable</b>	
<b>C. Approval of Superintendent's Travel Reimbursement</b>	
<b>D. Approval of 2017-18 Communicare Contractual Services Agreement</b>	
<b>E. Approval of FY17 Heartland Trail ASAP Funding Request for \$3,000</b>	
<b>F. Approval of 2017-18 Non-Traditional Instruction Program Application for Returning Districts</b>	
<b>G. Approval for Partnership with Kentucky Autism Training Center</b>	
<b>H. Approval of Tier III Preschool Grant</b>	
<b>I. Approval of 2017-18 Central Kentucky Educational Co-op Membership Dues</b>	
<b>J. Approval of 2017-18 Green River Regional Education Co-op Membership Fees</b>	
<b>K. Approval of FY2018 Perkins Secondary Grant Application for \$21,566</b>	
<b><i>L. Approval for Supt. Schlosser to attend PLC Solution Tree Training, San Antonio, TX, June 19-22, 2017</i></b>	
<b><i>M. Approval of 10 extended days for Jason Simpson at daily rate for 2016-17 school year, effective May 12, 2017</i></b>	
<b><i>N. Approval of 10 extended days for Eric King at daily rate for credit recovery for 2016-17 school year, effective May 12, 2017</i></b>	
<b>VIII. Acknowledgement of Personnel Actions (Attachment #8)</b>	
<b>IX. Adjournment</b>	