

Board of Education - Regular Meeting  
July 13, 2017 5:00 PM  
Administration Building  
755 East Main Street  
Lebanon, Kentucky 40033

<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 the Agenda (Attachment #1)</i></b>	
<b>IV. Communications</b>	
<b>A. Superintendent Report (Attachment #2)</b>	Taylor Schlosser
<b>B. Recognition of Dana Thomas, 2017-18 Hope Street Group Kentucky State Teacher Fellow</b>	
<b><i>C. Migrant Program Recognition - Elma Simpson</i></b>	
<b>D. Student Performance</b>	
<b>E. New World Update</b>	Tammy Newcome
<b>F. Hilliard Lyons RFP Fiscal Agent Presentation</b>	Chip Sutherland
<b>G. Ross Sinclair RFP Fiscal Agent Presentation</b>	Joe Nance
<b>H. Compass RFP Fiscal Agent Presentation</b>	Greg Phillips, Michael George
<b>I. Review of School Nurses Contract/Update 2016-17</b>	Chris Brady
<b>J. Finance Report</b>	Ruth Ann Cocanougher
<b>V. Student Learning Services</b>	
<b>A. Consider Approval of Revised 2017-18 School Calendar (Attachment #3)</b>	
<b>B. Consider Approval of 2017-18 Staff Handbook</b>	
<b>C. Consider Approval of 2017-18 Substitute Staff Handbook</b>	
<b>D. First Reading of 2017 Policy Update #40 and Procedure Update #21</b>	
<b>E. First Reading of Revisions for Policy #03.1232 &amp; #03.2232 Sick Leave and Policy #03.1231 &amp; 03.2231 Personal Leave</b>	
<b>F. First Reading of Revision for Procedure 03.123 AP.2 Leave Affidavit</b>	
<b>G. First Reading of Revision for Procedure #08.132 AP.1 Gifted and Talented Students</b>	
<b>VI. Student Support Services</b>	
<b>A. Consider Approval of Field Trips</b>	
<b>B. Consider Approval of 2017-18 School Breakfast/Lunch Prices</b>	
<b>C. Consider Approval of Field Trip Mileage Rate Change</b>	
<b>VII. Student Learning &amp; Support Consent Items</b>	
<b>A. Approval of Minutes</b>	
<b>B. Approval of Superintendent's Travel Reimbursement</b>	
<b>C. Approval of Use of District Property</b>	
<b>D. Approval of School Fundraisers</b>	
<b>E. Approval of Driver Approval Agreement</b>	
<b>F. Acceptance of Independent Stave Company Donation of \$318,000</b>	
<b>G. Approval of Memo of Understanding with Lindsey Wilson College for Student Teaching Placements</b>	
<b>H. Approval of 2017-18 Service Agreement with Verbal Behavior Consulting Inc.</b>	
<b>I. Approval of FY18 Lincoln Trail District Health Department Agreement for Services</b>	
<b>J. Approval of Memo of Agreement of FY18 Read to Achieve for GES &amp; LES funding for \$100,000</b>	
<b>K. Approval of FY18 Memo of Agreement for Community Education funding for \$20,000</b>	
<b>L. Approval of FY2018 WHAS Crusade for Children Grant for \$11,995</b>	
<b>M. Approval of FY2018 KSBA Membership Dues for \$5,197.32</b>	
<b>N. Approval of 2017-18 Simplex Grinnell Agreement for \$29,476.62</b>	
<b>O. Approval of 2017-18 Hayes Security Systems Agreement for \$3,000</b>	
<b>P. Approval of FY2018 Community Education Building Contract</b>	

**Q.** Approval of 2017-18 Parochial Transportation Contract with Marion County Fiscal Court

**R.** Approval of FY2018 Speech Therapy Agreement with St. A

**S.** Approval of 2017-18 Local Agreement for Cooperation on Full Utilization of HeadStart

**T.** Approval of 2017-18 Memo of Agreement for Special Ed Services for Central Ky Head Start

**U.** Approval of FY2018 Agreement with Lebanon Country Club for \$1,250

**V.** Approval of Memo of Agreement with Ky Transportation Cabinet, Division of Driver Licensing

***W. Approval of FY18 Memo of Agreement for Preschool Partnership Grant-Tier 3 for \$75,000***

**VIII.** Acknowledgement of Personnel Actions (Attachment #4)

**IX.** Adjournment