

I. Call to Order	Robert Cecil
II. Pledge of Allegiance/Moment of Silence	Student Ambassadors
<i>III. Approval to Amend the Agenda (Attachment #1)</i>	<i>Robert Cecil</i>
IV. Communications	
A. Superintendent Report (Attachment #2)	Taylor Schlosser
B. Introduction of 2017-18 Student Ambassadors	Troy Benningfield
C. WMES Student Presentation	Robby Peterson
D. State Testing Update	Tammy Newcome
E. Finance Report	Ruth Ann Cocanougher
V. Student Learning Services	
A. Consider Approval of Shortened School Day for Students #001-018 & #002-018	
B. Consider Approval of Field Trip Mileage Rate Change	
C. Consider Approval of Articles of Incorporation for MC Education Foundation, Inc.	
VI. Student Support Services	
A. Consider Approval of Field Trips	
B. Consider Approval of 2017-2018 Working Budget	
C. Consider Approval of SBDM 2017-18 Updates to Staffing Allocations (Attachment #3)	
VII. Student Learning & Support Consent Items	
A. Approval of Minutes	
B. Approval of Use of District Property	
C. Approval of School Fundraisers	
D. Approval of 2017-18 Federal Cash Request Statement of Assurance	
E. Approval of 2017-18 Submission of Assurances	
F. Approval of 2017-18 ARC Chairpersons	
G. Approval of FY2018 Memo of Agreement for Adult Education Grant for \$117,625	
H. Approval of Certification for 2017-18 Constitutionally Protected Prayer in Public Schools	
I. Approval of 2017-18 Helping Others Pursue Excellence, LLC Contract for MC Youth Services Center	
J. Approval of Central Ky CAC Head Start Full Utilization Certification	
K. Approval of Dual Credit MOA with E-town Community & Technical College	
L. Approval of 2017-18 Field Experience/Clinical Practice Education Agreement with Georgetown College	
M. Approval of Dylan Tungate as a district technology consultant not to exceed 75 hours at a rate of \$25 per hour, effective July 1, 2017	
N. Approval of Katherine Gordon as a district speech therapist for 100 days at 7 hours per day, to be paid with special education funding, for 2017-18 school year	
O. Approval of Terri Thomas as facilitator for Born Learning Academy for 7 sessions at WMES & 7 sessions at LES, at \$100 per session as approved in BLA grant, effective September 5, 2017	
P. Approval of medical leave for Rouchelle Peterson, effective August 18, 2017	
Q. Approval of medical leave for Carrie Thompson, effective August 24, 2017	
R. Approval of medical leave for Sherbie King, effective August 7, 2017	
S. Approval of medical leave for Danny Miles, effective August 1, 2017	
T. Approval of medical leave for Karen Bradshaw, effective August 23, 2017	
<i>U. Approval of A T & T Right of Way Easement at LES</i>	
<i>V. Approval of MC Arts & Humanities Council Grant Application for MCHS for \$413.75</i>	
VIII. Acknowledgement of Personnel Actions (Attachment #4)	
IX. Adjournment	