

Board of Education - Regular Meeting
October 12, 2017 5:00 PM
Administration Building
755 East Main Street
Lebanon, Kentucky 40033

Attachment #1

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
B. Recognition of Retirement - Todd Farmer	
C. State Assessment Results	Tammy Newcome
D. MAP Update	Tammy Newcome
E. Finance Report	Ruth Ann Cocanougher
V. Student Learning Services	
A. Consider Approval of Mandated Civics Test	Tammy Newcome
B. Consider Approval of Early Graduation for Student #003-018	
C. Consider Approval of two District Representatives to serve on the MC Education Foundation Board of Directors	
D. Consider Approval of two Directors at Large to serve on the MC Education Foundation Board of Directors	
VI. Student Support Services	
A. Consider Approval of Field Trips	
B. Consider Approval to Purchase New School Buses	
C. Consider Approval to Participate in KISTA Bus Financing Program	
D. Consider Approval of BG-5 for WMES Roof Replacement Project	
E. Consider Approval of BG-5 for Guaranteed Energy Savings Project	
F. Consider Approval to Accept Bids for Video Surveillance Cameras	
G. Consider Approval to Award Bid for Video Surveillance Cameras	
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 FY2018 District Funding Assurances	
E. Approval of Superintendent Attending Educational Leader Conference, Tennessee, November 28-29, 2017	
F. Approval of Inter-Scholastic Athletics & Extra-Curricular Activities Funding Agreement for \$10,000	
G. Approval of Interpreting Service of the Commonwealth, LLC Service Agreement	
H. Approval to Declare Combination Oven at MCKA Cafeteria Surplus Property	
<i>I. Approval of CES Marion County Arts & Humanities Council Grant Application for \$750</i>	
<i>J. Approval of 2017-18 Campbellsville University Student Teacher & Collaboration Agreements</i>	
<i>K. Approval of Medical Leave of Absence for Sydney Cox, effective October 16, 2017</i>	
<i>L. Approval of Medical Leave of Absence for Shannon Miller, effective August 29, 2017</i>	
VIII. Acknowledgement of Personnel Actions (Attachment #3)	
IX. Adjournment	