Board of Education - Regular Meeting November 09, 2017 5:00 PM Marion County High School 735 East Main Street Lebanon, Kentucky 40033

I. Call to Order	Robert Cecil
II. Pledge of Allegiance/Moment of Silence	Student Ambassadors
III. Amend the Agenda (Attachment #1)	
IV. Communications	
A. Superintendent Report (Attachment #2)	Taylora Schlosser
B. Student Presentations	Thad Elmore
C. Energy Star Site Recognitions	Jon Nipple, KSBA
<b>D.</b> Attendance & Enrollment Update	Chris Brady
E. Finance Report	Ruth Ann Cocanougher
TT G. 1 . T	

- V. Student Learning Services
  - A. Consider Approval of Two Directors at Large for the MC Education Foundation Board of Directors
- VI. Student Support Services
  - **A.** Consider Approval of Field Trips
  - **B.** Consider Approval to Declare Bus Glass Surplus Property
  - C. Consider Approval of Advertisement of RFP for Architect Services
- 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 Supt. Schlosser & Board Members to Attend NSBA Conference, San Antonio, TX, April 7-9, 2018
  - **E.** Approval for Supt. Schlosser & Board Members to Attend KSBA Winter Symposium, Louisville, Dec 1-2
  - F. Approval of Supt. Schlosser & Board Members to Attend Destination High Performance by Studer Education, Nov. 28-29
  - **G.** Approval of Fuel Up to Play 60 Grant Application for \$4,000
  - **H.** Approval of Memorandum of Understanding with UK Cooperative Extension Service
  - **I.** Approval of Micro-Analytics Proposal for AHERA Asbestos Agreement
  - J. Approval of Medical Leave for Daniel McFall, effective November 20, 2017
- **VIII.** Acknowledgement of Personnel Actions (Attachment #3)
- IX. Adjournment