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| I. Call to Order | Robert Cecil |
| II. Pledge of Allegiance/Moment of Silence | Student Ambassadors |
| <i>III. Amend the Agenda (Attachment #1)</i> | |
| IV. Approval of Closed Session to determine whether the Board has jurisdiction to consider a grievance of an individual employee pursuant to KRS 61.810(1)(f) | |
| V. Open Session | |
| VI. Consider Action on Employee Grievance | |
| VII. Communications | |
| A. Superintendent Report (Attachment #2) | Taylor Schlosser |
| <i>B. Student Recognitions – Emma Humphress, Trevor Mudd</i> | |
| C. New World Update | Supt. Schlosser, Tammy, Shelley, Troy, & Scott |
| D. MAP Scores Update | Tammy Newcome |
| E. District & School Improvement Plan Explanations | Shelley, Tammy, Troy |
| F. Plan on a Page Presentations | Principals |
| G. FY2017 Audit Report | Stephanie Abell |
| H. Finance Report | Ruth Ann Cocanougher |
| VIII. Student Learning Services | |
| A. Consider Approval of 2017-18 School & District Improvement Plans | |
| B. Consider Approval of 2017-18 Achievement GAP Delivery Targets | |
| C. Consider Approval of Shortened School Days for Students #004-018, 005-018, 006-018, 007-018, 008-018, & 009-018 | |
| D. Consider Approval of Early Graduation for Students #010-018 & 011-018 | |
| E. Consider Approval of 2018-2019 Nonresident Pupil Contracts | |
| F. Consider Approval of 2018 Board Meeting Schedule (Attachment #3) | |
| G. Consider Approval of Board Member Representative for Calendar Committee | |
| IX. Student Support Services | |
| A. Consider Approval of Field Trips | |
| B. Consider Approval of Revised BG-1 for WMES Roof Project | |
| <i>C. Consider Approval of BG-1 for New Knight Academy & MCHS-Phase 1 Renovation</i> | |
| X. Student Learning & Support Consent Items | |
| A. Approval of Minutes | |
| B. Approval of Use of District Property | |
| C. Approval of School Fundraisers | |
| D. Approval of Superintendent to attend AASA National Conference in Nashville, February 14-18, 2018 | |
| E. Approval of Ky Innovation Lab Network Personalized Learning Study Group Travel Fund Grant Application for \$2,500 | |
| F. Approval of FY18 GES Lunchroom Equipment Assistance Grant Application for \$27,100 | |
| G. Approval of FY18 MCMS Lunchroom Equipment Assistance Grant Application for \$29,100 | |
| H. Approval of My School Bucks for Authorization of MCHS Threads of Victory Receipts | |
| I. Approval of GES FY18 21st Century Community Learning Center Continuation Grant Application for \$100,000 | |
| J. Approval of LES FY18 21st Century Community Learning Center Continuation Grant Application for \$100,000 | |
| K. Acceptance of \$3,000 Donation to Family Resource Centers from Lafayette Engineering Inc. | |
| XI. Acknowledgement of Personnel Actions (Attachment #4) | |
| XII. Adjournment | |