

Board of Education - Regular Meeting
January 11, 2018 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. Approval to Amend the Agenda (Attachment #1)</i>	
IV. Communications	
A. Superintendent Report (Attachment #2)	Taylor Schlosser
B. National Board Certified Teacher Recognitions - Kim Hardin & Stephanie Keeling	Supt. Schlosser
C. Honor Leaders During School Board Recognition Month	County Judge Exec. David Daugherty
D. Finance Report	Ruth Ann Cocanougher
1. Makers Mark Update	County Judge Exec. David Daugherty
V. Student Learning Services	
A. Consider Approval of Revised 2018 Board Meeting Schedule (Attachment #3)	
B. Consider Approval of Disposal of Surplus Items (Attachment #4)	
C. Consider Approval of Policy Revisions for 03.125 and 03.225 Expense Reimbursement	
VI. Student Support Services	
A. Consider Approval of Field Trip	
B. Consider Approval of Resolution Employing Attorneys	
<i>C. Consider Approval of the School Facilities Construction Commission Annual Offer of Assistance for \$57,155</i>	
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 and Board Members to Attend the KSBA LEAD Event, Frankfort, KY, January 31, 2018	
E. Approval of US Communities Cooperative Purchasing Program	
F. Acceptance of Fuel Up to Play 60 Grant for \$3,918	
G. Approval of FY2019 WHAS Grant Application for \$31,080	
H. Approval of FMLA for Eric King, Effective November 16, 2017	
I. Approval of FMLA for James Gordon, Effective December 27, 2017	
VIII. Acknowledgement of Personnel Actions (Attachment #5)	
IX. Executive Session for preliminary discussion of Superintendent's performance evaluation pursuant to KRS 61.810(1)(k) for meeting required by law in closed session and KRS 156.557(6)	
X. Open Session	
XI. Adjournment	