

Board of Education - Regular Meeting
February 08, 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. Amend the Agenda (Attachment #1)</i>	
IV. Communications	
A. Superintendent Report (Attachment #2)	Taylor Schlosser
B. Finance Report	Ruth Ann Cocanougher
V. Student Learning Services	
A. Consider Approval of Policy Revisions for 03.125 and 03.225 Expense Reimbursement	
VI. Student Support Services	
A. Consider Approval of FY2019 School SBDM Staffing Allocation Guidelines (Attachment #3)	
B. Consider Approval of Advertisement of Request for Proposal for HVAC Services	
C. Consider Approval of Advertisement of Request for Proposal for Copier Services	
D. Consider Approval of Advertisement of Request for Proposal for Banking Services	
E. Consider Approval of Revised BG-5 for WMES Roof Replacement Project	
F. Consider Approval to Extend the Superintendent's Contract for One Additional Year	
<i>G. Consider Approval of the Revised BG-1 for a New MC Knight Academy and MC High School Renovation</i>	
<i>H. Consider Approval to Award the Site Survey Contract</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 2018-19 Campbellsville University Student Teacher Agreement	
E. Acceptance of Heartland Trail ASAP Donation of \$2,500 for Student Drug Testing	
F. Approval of Ky Innovation Lab Network Travel Fund Grant for \$2,500	
G. Approval of FY's 19-20 FRYSC School District Assurance Certification	
H. Approval of MC Arts & Humanities Council Grant Application for LES for \$2,500	
<i>I. Approval of 2018 Hord's Landscaping Service Agreement for \$6,200</i>	
VIII. Acknowledgement of Personnel Actions (Attachment #4)	
IX. Adjournment	