

I. Call to Order	Robert Cecil
II. Pledge of Allegiance/Moment of Silence	Student Ambassadors
<i>III. Consider Approval to Amend the Agenda (Attachment #1)</i>	
IV. Communications	
A. Superintendent Report (Attachment #2)	Taylor Schlosser
B. Fiscal Year 2018 Audit Report	Joe Montgomery
C. Attendance & Enrollment Report	Tim Lyons
D. Safety Report	Scott Spalding
E. Finance Report	Ruth Ann Cocanougher
V. Student Learning Services	
A. Consider Approval of 2019 Board Meeting Schedule (Attachment #3)	
B. Consider Approval of Shortened School Day for Student #007-019	
C. Consider Approval of 2019-2020 Contracts for Nonresident Pupils	
D. Consider Approval of Establishing Position for a Social & Emotional Wellness Educator	
E. Consider Approval of Job Description for Social & Emotional Wellness Educator (Attachment #4)	
<i>F. Consider Approval of Establishing Position for a Communications Coordinator</i>	
<i>G. Consider Approval of Job Description for Communications Coordinator (Attachment #5)</i>	
H. Consider Approval of Establishing Position for a Teacher (Virtual/Alternative)	
VI. Student Support Services	
A. Consider Approval of Update to the 2018-19 Salary Schedule (Attachment #6)	
B. Consider Approval of Band Surplus Items with Proceeds to the Band Students Activity Account	
VII. Student Learning & Support Consent Items	
A. Cancellation of Supt. Schlosser & Board Members Attending the KSBA Winter Symposium, Louisville, Nov. 30-Dec. 1, 2018	
B. Approval of Supt. Schlosser Attending ASCD Empower19 Conference, Chicago, Illinois, March 2019 (Presenter)	
C. Approval of Minutes	
D. Approval of 2018-19 School & District Improvement Plans	
E. Approval of ePay Commercial Credit Card Program with Fifth Third Bank	
F. Approval of MCMS Equipment Assist. Grant (Round 5) Application for \$29,000 for a Walk In Freezer	
G. Approval MCKA Equipment Assist. Grant (Round 5) Application for \$25,000 for a Dishwasher	
H. Approval of Memo of Understanding with the Council on Postsecondary Education, Gear Up Ky Grant	
I. Acceptance of \$3,000 Donation to the Family Resource Centers from Lafayette Engineering Inc.	
J. Acceptance of \$3,000 Donation to the Backpack Program from Ky. Cooperage Company	
K. Approval of GES FY19 21st Century CLC Continuation Grant Application for \$100,000	
L. Approval of LES FY19 21st Century CLC Continuation Grant Application for \$100,000	
M. Approval of Ky Innovation Lab Network Personalized Learning Study Group Travel Fund Grant Application for \$2,500	
N. Approval of 2019-20 Success Ready Certification Program	
O. Approval of Unpaid Leave for Tracy Leake from November 27, 2018, through January 1, 2019	
<i>P. Approval of 2019-2020 Kentucky Proud Buy Local Program Application</i>	
<i>Q. Approval of Green County Board of Education Agreement</i>	
VIII. Acknowledgement of Personnel Actions (Attachment #7)	
IX. Board Member Service Recognition	Supt. Schlosser
X. Adjournment	