

Board of Education - Regular Meeting  
February 14, 2019 5:00 PM  
Administration Building  
755 East Main Street  
Lebanon, Kentucky 40033

<b>I. Call to Order</b>	Kaelin Reed
<b>II. Pledge of Allegiance/Moment of Silence</b>	Student Ambassadors
<b>III. Communications</b>	
<b>A. Superintendent Report (Attachment #1)</b>	Taylor Schlosser
<b>B. Gifted and Talented Program Review</b>	Michael Abell
<b><i>C. Consider Approval to Amend the Agenda (Attachment #2)</i></b>	
<b>D. Attendance &amp; Enrollment Report</b>	Tim Lyons
<b>E. Finance Report</b>	Ruth Ann Cocanougher
<b>IV. Student Learning Services</b>	
<b>A. Consider Approval to Support a Smoke-free Workplace Ordinance in Marion County</b>	
<b>B. Consider Approval of Amending the 2018-19 School Calendar for February 18 to be a Make-Up Day</b>	
<b>C. Consider Approval of 2019-20 School Calendar</b>	
<b>D. Consider Approval of Disposal of Surplus Items (Attachment #3)</b>	
<b>V. Student Support Services</b>	
<b>A. Consider Approval of Field Trips</b>	
<b>B. Consider Approval for Technology the School Facilities Construction Commission 1st &amp; 2nd KETS Offers of Assistance for \$45,741 with Matching Funds from General Fund</b>	
<b>C. Consider Approval of the 2019-20 SBDM Staffing Allocation Guidelines (Attachment #4)</b>	
<b>D. Consider Approval allowing LES for 2019-20 school year, flexibility of changing guidance counselor position to assistant principal position with additional costs for extended days or stipends to be incurred by LES funds</b>	
<b>E. Consider Approval of 2019-20 School Nurse Program Services</b>	
<b><i>F. Consider Approval to amend the 2018-19 Salary Schedule to include support services (Attachment #5), Approval for 3 add'l days pro-rated for a gifted consultant, Approval to move forward w/Campbellsville University regarding gifted certification, Approval of establishing a classified position of Secretary I for the gifted &amp; talented program, Approval to seek bids and information for costs of a 4th grade assessment tool and approval to establish a gifted and talented program committee</i></b>	
<b>VI. Student Learning &amp; Support Consent Items</b>	
<b>A. Approval of Minutes</b>	
<b>B. Approval of Use of District Property</b>	
<b>C. Approval of School Fundraisers</b>	
<b>D. Approval of Agreement for Dual Credit Courses with Kentucky State University</b>	
<b>E. Approval of The Traveling Kentucky Vietnam Wall Appearance Contract for MCHS for Nov. 8, 2019</b>	
<b>F. Acceptance of Grant for Fuel Up to Play 60 for MC Knight Academy for \$4,000</b>	
<b>G. Approval of Marion Co. Arts &amp; Humanities Council Grant Application for MCHS for a Printmaking Press</b>	
<b>H. Approval of 2019 Kentucky Purchasing Cooperative Membership Agreement</b>	
<b>I. Approval of University of Ky. Cooperative Extension Service Memo of Understanding</b>	
<b>J. Approval of 2019 Hord's Landscapes Service Agreement for \$6,220</b>	
<b>K. Approval of 2019-20 Campbellsville University Student Teacher Agreement</b>	
<b>L. Acceptance of CrossFit Donation for Family Resource Centers for \$1,206</b>	
<b>M. Approval of Extension of Unpaid Leave for Misty Case through March 15, 2019</b>	
<b>N. Approval of Extension of Unpaid Leave for Carol Stayton through February 8, 2019</b>	
<b>O. Approval of Unpaid Leave for Sandra Smothers from January 24 through March 29, 2019</b>	
<b>VII. Acknowledgement of Personnel Actions (Attachment #6)</b>	
<b>VIII. Adjournment</b>	