

I. Call to Order	Chairperson Brad Cox
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
1. Senate Bill 1 Information	Supt. Schlosser/Scott Spalding
B. Marion County ATC Student Presentation	Christina McRay
C. 2019 Summer Dream Presentation	Troy Benningfield & Jennifer Wheeler
D. New Skills for Youth Presentation	Kim Hogan
E. Attendance & Enrollment Report	Tim Lyons
F. Finance Report	Ruth Ann Cocanougher
V. Student Learning Services	
VI. Student Support Services	
A. Consider Approval of Field Trips	
B. Consider Approval of FY20 Tentative Budget	
C. Consider Approval of 2019-20 Salary Schedule (Attachment #3)	
D. Consider Approval of 2019-20 School Fees (Attachment #4)	
E. Consider Approval for Technology the School Facilities Construction Commission 3rd KETS Offers of Assistance for \$14,294 with Matching Funds from General Fund	
F. Consider Approval of 2019-20 Curneal Hignite Insurance for Property, General Liability, Inland Marine, Crime, Vehicle, Worker's Compensation, Umbrella from KEMI/Liberty Mutual for \$350,351.32	
G. Consider Approval of 2019-20 Roberts Insurance for Student Accident Insurance Renewal for \$87,464.30	
H. Consider Approval of Bid from Strawbridge Studios for 2019-20 School Photography Services	
I. Consider Approval of Establishing Position for School Safety Coordinator	
J. Consider Approval of Job Description for School Safety Coordinator (Attachment #5)	
K. Consider Approval to Declare Mowers Surplus/Salvage	
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 Franklin Covey Leader in Me FY20 GES Contract for \$6,650	
E. Approval of Franklin Covey Leader in Me FY20 LES Contract for \$10,350	
F. Approval of Franklin Covey Leader in Me FY20 MCMS Contract for \$10,350	
G. Approval of 2019-20 Parochial Transportation Contract with Marion County Fiscal Court	
H. Approval of FY20 Community Education Building Contract	
I. Approval of 2018-19 Ky. High School Athletic Association Annual Verification of Title IX Procedures	
J. Approval of Achieve3000 Data Sharing Agreement	
K. Approval of Midway University Memo of Agreement	
L. Approval of FY20 Read to Achieve Memo of Agreements for LES & GES for \$94,400	
M. Approval of 2019-20 Next Step Counseling Services LLC Contractual Services Agreement	
N. Approval of 2019-20 Central Ky. Educational Co-op Membership Dues for \$7,258	
O. Approval of KSBA Training for Carrie Truitt June 14, 2019	
P. Approval of KSBA Training for David Cox April 29 & May 23, 2019	

Q. Acceptance of Donation of \$1,641.69 for Software Upgrades from MC Economic Development

R. Approval of Unpaid Leave for Baily Miles from April 29, 2019, through end of school year

S. Approval of Unpaid Leave for Lisa Carrico from February 10 through March 3, 2020

T. Approval of FY20 Memo of Agreement for Marion County ATC Principal for \$71,635

VIII. Acknowledgement of Personnel Actions (Attachment #6)

~~***IX. Executive Session to discuss proposed litigation involving the Board of Education, as authorized by KRS 61.810(1)(c) Subject subpoena received from Commonwealth of Ky. Labor Cabinet***~~

~~***X. Open Session***~~

XI. Adjournment