

Board of Education - Regular Meeting
July 11, 2019 5:00 PM
Administration Building
755 East Main Street
Lebanon, Kentucky 40033

*Attachment #3 –
(Amended #2)*

I. Call to Order	Chairperson Brad Cox
II. Pledge of Allegiance/Moment of Silence	Chairperson Brad Cox
<i>III. Consider Approval to Amend the Agenda (Attachment #1)</i>	
IV. Communications	
A. Superintendent Report (Attachment #2)	Taylor Schlosser
B. 2018-19 Superintendent's Annual Attendance Report	Tim Lyons
C. Finance Report	Ruth Ann Cocanougher
V. Student Learning Services	
A. Consider Approval of 2019 Policy Update #42 and Procedure Update #23	
B. Consider Approval of MC School District Special Education Procedures 2016	
C. Consider Approval of Policy #01.421 Public Participation in Open Meetings	
D. Consider Approval of Policy #03.221 Salaries	
<i>E. Discussion of Policy #03.1211 & #03.2211 Salary Deductions, Certified & Classified</i>	
F. Discussion of District Facility Plan based on the Ky. Department of Education Feedback	
<i>1. Consider Approval to Amend the Agenda to add KDE Letter of Commitment (Attachment #3)</i>	
<i>2. Consider Approval to draft a letter to KDE on behalf of the Board to redistrict in accordance with plan requirements</i>	
G. Consider Approval of Local Planning Committee Members	
VI. Student Support Services	
A. Consider Approval of FY2020 Preschool Tuition	
B. Consider Approval of FY2020 Preschool Tuition Spots	
C. Consider Approval of Establishing Position for Director of Student Support Services	
D. Consider Approval of Job Description for Director of Student Support Services (Attachment #4)	
E. Consider Approval of Establishing Position for Director of School Safety & Physical Support Services	
F. Consider Approval of Job Description for Director of School Safety & Physical Support Services (Attachment #5)	
G. Consider Approval of Establishing Position for Permanent Substitute Teacher	
H. Consider Approval of Job Description for Permanent Substitute Teacher (Attachment #6)	
I. Consider Approval of Job Description for Director of Instruction & Federal Programs (Attachment #7)	
J. Consider Approval of Salary Schedules (Attachment #8)	
K. Consider Approval of Construction Documents for MCMS Project	
<i>L. Consider Acceptance of Sanitation Services Training & Cleaning Supplies Bids (Attachment #9)</i>	
<i>M. Consider Approval to Award the Bid for Sanitation Services Training & Cleaning Supplies</i>	
VII. Student Learning & Support Consent Items	
A. Approval of Minutes	
B. Driver Approval Agreement	
C. Approval of 2019-20 Memorandum of Agreement for School Resource Officer	
D. Approval of 2019-20 Memorandum of Agreement with Central Ky Head Start	
E. Approval of Unpaid Leave for Jennifer Blanford from August 21 through September 26, 2019	
<i>F. Approval of FY20 Memo of Agreement of Community Education Grant for \$20,000</i>	
VIII. Acknowledgement of Personnel Actions (Attachment #10)	
IX. Adjournment	