

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

*Attachment #7 –
(Amended #3)*

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| 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>I. Consider Approval to Amend the Agenda to add action item for approval of establishing a position for Director of Instruction & Federal Programs (Attachment #7)</i> | |
| <i>J. Consider Approval of Establishing a Position for Director of Instruction & Federal Programs</i> | |
| K. Consider Approval of Job Description for Director of Instruction & Federal Programs (Attachment #8) | |
| L. Consider Approval of Salary Schedules (Attachment #9) | |
| M. Consider Approval of Construction Documents for MCMS Project | |
| <i>N. Consider Acceptance of Sanitation Services Training & Cleaning Supplies Bids (Attachment #10)</i> | |
| <i>O. 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 #11) | |
| IX. Adjournment | |