

**CHRISTIAN COUNTY BOARD OF EDUCATION
BOARD OF EDUCATION MEETING
NOVEMBER 7, 2019
6:00 P.M.**

SPECIAL BOARD MEETING

AGENDA

1. Call to Order
2. Approval of Agenda (Exhibit 2)
3. Discussion/Approval of Christian County Board of Education FY2018-2019 Audit Report, prepared by Duguid, Gentry & Associates, P.S.C.; Presented by Jessica Darnell, Director of Business
4. Discussion/Approval KETS First Offer of Assistance in the Amount of \$68,175.00 for the Education Technology Funding Program; Jessica Darnell, Director of Business (Exhibit 4)
5. Discussion/Approval Contract Between JKS Architecture and Christian County Public Schools for South Christian Elementary School Reroof Project; Brad Hawkins, Chief Operations Officer (Exhibit 5)
6. Discussion/Approval Contract Between JKS Architecture and Christian County Public Schools for Secure Entry Remodeling Project at Gateway Academy for Innovation and Technology; Brad Hawkins, Chief Operations Officer (Exhibit 6)
7. Discussion/Approval Change Order Number One (1) in the Amount of \$7,425.00 for Hopkinsville High School Pool Air Handler Repair Project; Brad Hawkins, Chief Operations Officer (Exhibit 7)
8. Discussion/Approval Pay Application Two (2) from Mechanical Consultants, Inc. in the Amount of \$22,972.50 for Hopkinsville High School Pool Air Handler Repair Project; Brad Hawkins, Chief Operations Officer (Exhibit 8)
9. Discussion/Approval Change Order Four (4) in the Amount of \$32,605.00 for Gateway Academy/Breathitt Center Renovations/Additions; Brad Hawkins, Chief Operations Officer (Exhibit 9)
10. Discussion/Approval Application and Certificate for Direct Purchase Payment Number Eight (8) from A&K Construction, Inc. in the Amount of \$3,300.00 for Gateway Academy/Breathitt Center Renovations/ Additions; Brad Hawkins, Chief Operations Officer (Exhibit 10)

11. Discussion/Approval Application and Certificate for Payment Number Eight (8) from A&K Construction, Inc. in the Amount of \$144,308.35 for Gateway Academy/Breathitt Center Renovations/Additions; Brad Hawkins, Chief Operations Officer (Exhibit 11)
12. Presentations:
 - A) Comprehensive District Improvement Plan (CDIP) and Comprehensive School Improvement Plan (CSIP) Update; Susie Hartline, Director of Strategic Planning/Federal Programs/Grant Development (Exhibit 12.1)
 - B) Instructional Update: Birth – Age 5 Literacy and Readiness Initiatives and Community Partnerships; Kadi Ralston, Striving Readers Comprehensive Literacy Grant Coordinator/Coach and Leigh Ann Stewart, Literacy Coach (Exhibit 12.2)
13. Adjournment