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| 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 |
| B. From Portrait to Practice | Instructional Team/Jill Edlin & Mariah Corbin |
| C. Attendance & Enrollment Report | Tim Lyons |
| D. Safety Report | Scott Spalding |
| E. Fiscal Year 2019 Audit Report | Stephanie Abell |
| F. Finance Report | Ruth Ann Cocanougher |
| V. Student Learning Services | |
| A. Consider Approval of 2020 Board Meeting Schedule (Attachment #3) | |
| <i>B. First Reading of 2020-2021 School Calendar</i> | |
| C. Consider Approval of shortened school day for student identified as 007-020 | |
| <i>D. Consider Approval of Resolution authorizing litigation against JUUL & other manufacturers, distributors & sellers of electronic cigarettes & vaping products</i> | |
| VI. Student Support Services | |
| A. Consider Approval of resolution authorizing a contract, rent, & lease, w/MC School District Finance Corp & approve all documents in connection w/proposed MC School District Finance Corp Series 2020 bond issue | |
| B. Consider Approval to award a construction contract & associated direct purchase orders to <i>OMNI Commercial LLC</i> in the amount of <i>\$1,298,000</i> for the construction of MCMS addition and renovation project pending KDE approval | |
| C. Consider Approval of Revised BG-1 Form which reflects actual construction amount for MCMS Addition & Renovation Project | |
| D. Consider Approval of Disposal of Surplus Items (Attachment #4) | |
| E. Consider Acceptance of MCHS Track Equipment Bids (Attachment #5) | |
| F. Consider Approval to Award the MCHS Track Equipment Bids | |
| G. Consider Acceptance of Surplus Lawn Mower Bids (Attachment #6) | |
| H. Consider Approval to Award the Bid for Surplus Lawn Mowers | |
| I. Consider Acceptance of MCHS Marquee & Gym Display Bids (Attachment #7) | |
| J. Consider Approval to Award the Bid for MCHS Marquee & Gym Display | |
| VII. Student Learning & Support Consent Items | |
| A. Approval of Minutes | |
| B. Approval of School Fundraisers | |
| C. Approval of 2019-20 School & District Improvement Plans | |
| D. Driver Approval Agreement | |
| E. Acceptance of \$3,000 Donation to Family Resource Centers from Lafayette Engineering Inc. | |
| F. Approval of Family Resource & Youth Services Centers Assurance Certification 2020-22 | |
| G. Approval of GES FY20 21st Century CLC Continuation Grant Application for \$100,000 | |
| H. Approval of LES FY20 21st Century CLC Continuation Grant Application for \$100,000 | |
| I. Approval of 2019-20 Ky. Innovative Learning Network Travel Fund Grant Application for \$2,500 | |
| J. Approval of University of Ky. Cooperative Extension Service Memo of Understanding | |
| K. Approval of Child Nutrition Program Procurement Plan | |

L. Approval of Extension of Unpaid Leave for Beth Bland from November 15 to December 30, 2019

M. Approval of Unpaid Leave for Douglas Mattingly from October 28, 2019, to January 14, 2020

N. Approval of Unpaid Leave for Jenna McCoy from December 5 to December 20, 2019

VIII. Acknowledgement of Personnel Actions (Attachment #8)

IX. Adjournment