

Board of Education - Regular Meeting
January 09, 2020 5:00 PM
Administration Building
755 East Main Street
Lebanon, Kentucky 40033

Attachment #1

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. Board Member Recognition Month	County Judge Exec. David Daugherty
C. From Portrait to Practice	CO Instructional Team
D. District Wellness & Food Service Report	Jennifer Wheeler
E. Attendance & Enrollment Report	Tim Lyons
F. Finance Report	Ruth Ann Cocanougher
V. Student Learning Services	
A. Consider Approval of 2020-2021 School Calendar (Attachment #3)	
VI. Student Support Services	
A. Consider Approval of Field Trips	
B. Consider Approval of 2020-21 Draft Budget	
C. Consider Approval to Award the Bid for MCHS Marquee & Gym Display	
D. Consider Approval of FY 2020-21 SBDM Staffing Allocation Guidelines	
E. Review/Consider Approval to Award Contract for Special Inspections & Testing for MCMS Addition & Renovation Project to LE Gregg for \$18,755	
F. Review/Consider Approval to Award Contract for Testing & Balancing for MCMS Addition & Renovation Project to Thermal Balance Inc. for \$2,540	
<i>G. Consider Approval of Chenoweth Law Office Resolution Employing Attorneys Contract</i>	
<i>H. Consider Acceptance of 2018 SFCC Offer of Assistance of \$27,460 for Proposed Construction/Renovation of Facilities</i>	
VII. Student Learning & Support Consent Items	
A. Approval of Minutes	
B. Consider Approval of FY2021 WHAS Grant Application for \$23,550	
C. Acceptance of Donation for \$2,000 from Communicare, Inc.	
D. Acceptance of Donation of two Stationary Bikes from KORT Physical Therapy to MCHS valued at >\$1,000	
E. Approval of Unpaid Leave for Jenna McCoy from December 5 to February 28, 2020	
F. Approval of Unpaid Leave for Kelly Simpson from December 10, 2019, to April 15, 2020	
<i>G. Approval of Supt. Schlosser & Board Members Attending KSBA Annual Conference, Louisville, February 21-23, 2020</i>	
VIII. Acknowledgement of Personnel Actions (Attachment #4)	
IX. Adjournment	