

Board of Education Regular Meeting
December 15, 2020 6:00 PM
Wallace Central Office Building

I. WELCOME and ROLL CALL

II. APPROVAL OF AGENDA

III. STUDENT RECOGNITION and PRINCIPAL'S REPORT

IV. PUBLIC COMMENTS

V. BOARD MEMBER COMMENTS

VI. STAFF/SCHOOL REPORTS

A. Enrollment/Attendance Report - Mr. Jeremey Booher

B. CIA Report - Mr. Tony Jury

C. Superintendent's Report - Mr. Larry Hammond

D. SBDM Agenda/Minutes

E. Human Resource Actions

VI. FY 2019-2020 AUDIT OF FINANCIAL STATEMENTS - Mr. Daniel

Damonte - BARNES DENNIG

VII. CONSENT AGENDA

A. Approve Minutes from the November 17th Board of Education Regular Board Meeting and the November 20th Special Board Meeting

B. Approve Monthly Financial Reports

C. Approve Activity Fund Report and Bills

D. Approve Monthly Bills

E. Approve Acceptance of 2021 KETS offer of Assistance of \$10,088. (will be matched equally by the District)

F. Review/Approve Crawford & Baxter, P.S.C. for Legal Representation for the 2021 Calendar Year @ \$125.00 an hour

VIII. RECOMMENDED ACTION - NEW BUSINESS

A. Review/Approve First Reading of 2021-2022 School Calendar

B. Review/Approve First Reading of the Revised Debit Card Policy and New Procedure Policy

C. Review/Approve 2021 Board of Education Meeting Schedule

D. Review/Approve Second (2nd) Reading of the Revised Graduation Policy

E. Review/Approve the Second (2nd) Reading of Policy 01.421 - Public Participation in Open Meetings

F. Approval to enter into Closed Executive Session as authorized by KRS 61.810(1)(c) discussion of proposed or pending litigation against or on behalf of the district/board of education, (k) for preliminary discussions related to the evaluation of the Superintendent by the Board, prior to the summative evaluation

G. Motion to exit Closed Session

H. Motion to Take Action on Closed Session Discussion

I. Discussion of School Re-Opening Plan on 01/11/2021

IX. ADJOURN