



REGULAR BOARD MEETING

MEETING AGENDA

1. Recognition:
 - A) Autumn Bell - 3A Triple Jump State Champion
2. CCPS Mission, Invocation, Pledge, Call to Order
3. Approval of Agenda (Exhibit 3)
4. Communications:
 - A) Visitors and Open Forum
 - B) Presentations:
 1. Alternative Programs Update; Kim Stevenson, Director of Alternative Programs (Exhibit 4.2.1)
 2. Safety Update; Josh Hunt, Assistant Superintendent of Operations
 3. Data Security and Breach Notification Best Practices; Jason Wilson, District Technology Coordinator (Exhibit 4.2.3)
 4. Summer Maintenance Update; Trevor Herndon, Facilities Coordinator
 5. Finance Update; Jessica Darnell, Director of Finance (Exhibit 4.2.5)
 6. Committee Reports
 7. Other
 - C) Other
5. Discussion/Approval Action Related to Bids for the Hopkinsville-Christian County Academy Consolidation Project; Josh Hunt, Assistant Superintendent of Operations
6. Discussion/Approval Agreement with Christian County Sheriff's Office for Four Supplemental School Resource Officers; Josh Hunt, Assistant Superintendent of Operations
7. Discussion/Approval Pay Request One (#1) in the Amount of \$78,000.00 to Swift Roofing, Inc. for South Christian Gym Wall Panels Project; Jessica Darnell, Director of Finance (Exhibit 7)
8. Discussion/Approval Invoice in the Amount of \$8,814.00 to JKS Architecture for South Christian Gym Exterior Wall Panels; Jessica Darnell, Director of Finance (Exhibit 8)

9. Discussion/Approval Invoice in the Amount \$126,810.31 to Hafer Architects for the Hopkinsville-Christian County Consolidation Project; Jessica Darnell, Director of Finance (Exhibit 9)
10. Discussion/Approval Selection of Board Member to Serve on the 2022-2023 PBIS Committee; Kim Stevenson, Director of Alternative Programs
11. Consent Agenda:
 - A) Financial Matters:
 1. Approval of Monthly Financial Reports and Authorize Payment of Bills (Exhibit 11.1.1)
 2. Other
 - B) Approval of Minutes Regular Board Meeting held June 16, 2022, and Board Retreat held on July 14, 2022; (Exhibit 11.2)
 - C) Approval School Related Fund Raiser Requests (Exhibit 11.3)
 - D) Approval Revised Purchasing Manual (Exhibit 11.3)
 - E) Approval 2022 KSBA Policy Update #45 – Second Reading (Exhibit 11.3)
 - F) Approval Surplus Technology Items (Exhibit 11.3)
 - G) Approval Service Agreement Renewal between Christian County Public Schools and Cumberland Hall Hospital (Exhibit 11.3)
 - H) Approval School Based Therapy/Counseling Services Agreement Renewal between Christian County Public Schools and Mountain Comprehensive Care Center (Exhibit 11.3)
 - I) Approval Superintendent Contracted Day Calendar (Exhibit 11.3)
 - J) Approval to Participate in the National School Lunch and Breakfast Program for 2022-2023 School Year (Exhibit 11.3)
 - K) Acknowledgement Receipt of Personnel Matters/Reports (Exhibit 11.3)
 - L) Establish Next Special Board Meeting/Workshop for August 4, 2022, 6:00 P.M. and Regular Meeting for August 18, 2022, 6:00 P.M. in the Board Room at the Central Office
 - M) Other
12. Individual Board Member and Superintendent Comments and Concerns
13. Closed Session for the Purpose of Proposed or Pending Litigation KRS 61.810 (1) {c}
14. Exit Closed Session
15. Adjournment