

Board of Education Regular Meeting  
January 28, 2019 7:00 PM  
Central Office, Annex Building

Where Every Adult Leads....and Every Child Succeeds!

<b>1. Call to Order</b>	
<b>2. Pledge of Allegiance &amp; Silent Devotion</b>	
<b>3. Discussion and action on appointing Board Chair for 2019</b>	
<b>4. Discussion and action on appointing Board Vice-Chair for 2019</b>	
<b>5. Discussion and action on appointing Board Secretary for 2019</b>	
<b>6. Discussion and action on appointing Board Treasurer for 2019</b>	
<b>7. Student Showcase Academics/Athletics</b>	
<b>8. Superintendent &amp; Board Communication</b>	
<b>9. Board Appreciation- Proclamation</b>	
<b>10. Board Member Appreciation- Reception</b>	
<b>11. Discussion and possible action on the following consent items:</b>	
<b>a. December 17, 2018 minutes</b>	
<b>b. December Financial Report</b>	
<b>c. Claims</b>	
<b>d. Superintendent Expenditures</b>	
<b>e. Personnel Report</b>	
<b>f. Fundraising</b>	
<b>g. Use of Facility</b>	
<b>h. Travel</b>	
<b>i. Grant(s)</b>	
<b>j. Review of all monthly reports of all funds</b>	
<b>k. Approval for board members to attend conferences and meetings to obtain required hours for the full calendar year of 2019</b>	
<b>12. Public Comments</b>	
<b>13. Discussion and possible action on approving FY20 Draft Budget</b>	
<b>14. Discussion and possible action to advertise and send RFP's for Audit Bids</b>	
<b>15. Discussion and possible action on appointing a board member to serve on the calendar committee</b>	
<b>16. Discussion and possible action on first reading of amended policy 09.3- Student Activities</b>	
<b>17. Discussion and possible action on first reading of amended policy 04.311 District Accounts</b>	
<b>18. Motion to go in executive session pursuant to KRS 61.810(1)(c)Proposed or pending litigation and (1)(f) Personnel</b>	
<b>19. Motion to come out of executive session and take any necessary action</b>	
<b>20. Discussion and possible action on approving the 2019 calendar for the board meetings (date/time)</b>	
<b>21. Other Business</b>	
<b>22. Adjourn</b>	