

Board of Education Regular Meeting  
February 25, 2019 7:00 PM  
Board Office, Annex Building

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

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|---|--|
| <b>1. Call to Order</b>   |  |
| <b>2. Silent Devotion &amp; Pledge of Allegiance</b>  |  |
| <b>3. Student Spotlight- BCMS</b>   |  |
| <b>4. Superintendent &amp; Board Communication</b>  |  |
| <b>5. Discussion and possible action on the following items:</b>  |  |
| <b>a. January 28, 2019 minutes</b>  |  |
| <b>b. January Financial Reports</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</b>   |  |
| <b>j. Review of all monthly reports of all funds</b>  |  |
| <b>k. Accept donation valued more than \$1,000.00</b>   |  |
| <b>6. Public Comments</b>   |  |
| <b>7. Discussion and possible action to approve 2nd reading on policy 09.3-<br/>Student Activities</b>                            |  |
| <b>8. Discussion and possible action to approve the 2nd reading on policy<br/>04.311- District Accounts</b>                       |  |
| <b>9. Discussion and possible action on March 1, 2019 SBDM allocations</b>  |  |
| <b>10. Discussion and possible action on approving Tentative March 1, 2019<br/>staffing allocations</b>                           |  |
| <b>11. Discussion and possible action on the 2019-20 school calendar</b>  |  |
| <b>12. Motion to go in executive session pursuant to KRS 61.810(1)(c) proposed<br/>or pending litigation and (1)(f) personnel</b> |  |
| <b>13. Motion to come out of executive session and take any necessary action</b>  |  |
| <b>14. Other Business</b>   |  |
| <b>15. Adjourn</b>  |  |