

Board of Education Regular Meeting
March 27, 2017 7:00 PM
Central Office, Annex Building

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

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| 1. Call to Order | |
| 2. Silent Devotion & Pledge of Allegiance | |
| 3. Student Spotlight- Owingsville Elementary School | |
| 4. Superintendent & Board Communication | |
| 5. Discussion and possible action on the following items: | |
| a. February 27, 2017 minutes | |
| b. February 2017 financial report | |
| c. Claims | |
| d. Superintendent expenditures | |
| e. Personnel report | |
| f. Fundraising | |
| g. Use of facilities | |
| h. Out of state travel | |
| i. Grant(s) | |
| j. Review of all monthly financial reports on all funds | |
| 6. Other business | |
| 7. Discussion and possible action to authorize approval to advertise and accept lowest or best bids for workers compensation insurance, student insurance, property & causality insurance, diesel, gas, elevator service, student and team pictures, and alarm monitoring and services for the 2017-18 school year | |
| 8. Discussion and possible action on updating job description | |
| 9. Discussion and possible action to approve Memorandum of Understanding with Bath County School District and Pathways, Inc. | |
| 10. Motion to go in executive session pursuant to KRS 61.810 (1)(c) proposed or pending litigation & KRS 61.810 (1)(f) personnel | |
| 11. Motion to come out of executive session and take any necessary action | |
| 12. Other Business | |
| 13. Adjourn | |