

Board of Education Regular Meeting
April 24, 2017 7:00 PM
Board Office, Annex Building

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

- | | |
|--|--|
| 1. Call to Order | |
| 2. Silent Devotion & Pledge of Allegiance | |
| 3. Student Spotlight- Crossroads Elementary School | |
| 4. Superintendent & Board Communication | |
| 5. Discussion and possible action on the following items: | |
| a. March 27 & 28, 2017 minutes | |
| b. March 2017 financial report | |
| c. Claims | |
| d. Superintendent expenditures | |
| e. Personnel report | |
| f. Fundraising | |
| g. Use of facilities | |
| h. Out of state travel | |
| i. review of all monthly financial reports on all funds | |
| 6. Public Comments | |
| 7. Discussion and possible action on approving salary schedules for the 2017-18 SY | |
| 8. Discussion and possible action on approving auditing services | |
| 9. Discussion and possible action on approving Indirect cost rates for FY 2018 | |
| 10. Discussion and possible action on final staffing allocation for all schools for the 2017-18 SY | |
| 11. Discussion and possible action on K9 Resource Service Agreement for the 2017-18 SY | |
| 12. Discussion and possible action on amending the 2016-17 school calendar | |
| 13. Discussion and possible action on amending the 2017-18 school calendar | |
| 14. Discussion and possible action on approving Grant & Resolution for New Skills for Youth Grant Cohort I | |
| 15. Discussion and possible action on approving MOA for Personnel with Kentucky Department of Education | |
| 16. Motion to go in executive session pursuant to KRS 61.810 (1) (c) proposed or pending litigation & KRS 61.810 (1)(f) personnel | |
| 17. Motion to come out of executive session and take any necessary action | |
| 18. Other business | |
| 19. Adjourn | |