

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

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| 1. Call to Order | |
| 2. Silent Devotion & Pledge of Allegiance | |
| 3. District Success/Showcase Presentation | |
| 4. Superintendent & Board Communication | |
| 5. Discussion and possible action on the following consent items: | |
| a. May 30, 2017 Minutes | |
| b. May Financial Reoprt | |
| c. Claims | |
| d. Superintendent Expenditures | |
| e. Personnel Report | |
| f. Use of Facilities | |
| g. Out of State Travel | |
| h. Review of all monthly financial reports- all funds | |
| i. Superintendent work contract calendar for the 2016-17 SY | |
| 6. Public Comments | |
| 7. Discussion and possible action on approving the Annual Financial Report for FY 2018 | |
| 8. Discussion and possible action on approving the 2017-18 Administrative Extra Service Salary Schedule | |
| 9. Discussion and possible action on approving the CDIP and CSIP with progress notes | |
| 10. Discussion and possible action to approve district assurances with the Kentucky Department of Education for the 2017-18 SY | |
| 11. Discussion and possible action on approving FY 2018 Community Education Memorandum of Agreement | |
| 12. Discussion and possible action on approving 2017-18 MOA with MSU to provide appropriate training experiences for students in teaching preparation | |
| 13. Discussion and possible action on approving school Psychologist Job Description | |

14. Discussion and possible action on declaring old playground equipment as surplus

15. Discussion and possible action to approve annual one-year emergency and provisional certification teacher for the 2017-18 SY

16. Discussion and possible action on updating policy/procedure
08.2323/08.2323Ap.21

17. Other Business

18. Motion to go in executive session pursuant to KRS 61.810(1)(c)
Proposed or Pending Litigation and (1)(f) Personnel

19. Motion to come out of executive session and take any necessary action

20. Motion to go in executive session pursuant to KRS 156.557(4) (d)
preliminary discussion of superintendent evaluation

21. Motion to come out of executive to discuss and adopt superintendent summative evaluation

22. Adjourn