

Board of Education Regular Meeting
July 26, 2017 7:00 PM
Central Office, Annex Building

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

- | | |
|---|--|
| 1. Call to Order | |
| 2. Silent Devotion & Pledge of Allegiance | |
| 3. Superintendent & Board Communication | |
| 4. Discussion and possible action on the following consent items: | |
| a. June 26 & July 5, 2017 minutes | |
| b. June Financial Report | |
| 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. Pay farmers twice a month for fruit/vegetables for the 2017-18 SY | |
| j. Review Annual Financial Report- AFR | |
| k. Travel Reimbursement Rate for FY18 at \$1.64 per mile | |
| 5. Public Comments | |
| 6. Discussion and possible action on approving change order request #010-03 for Undercuts/Under Drains in the amount of \$26,267.81 and French Drains in the amount of \$5,495.98 for Crossroads Elementary School project | |
| 7. Discussion and possible action on approving change order #010-01 in the amount of \$1,065.00 for dumpster pad extension and concrete pavement for the Crossroads Elementary School project | |
| 8. Discussion and possible action on approving Food Service Policy/Procedure Manual update for 2017-18 SY | |
| 9. Discussion and possible action on temporary position for Food Service Program | |
| 10. Discussion and possible action on approving adult meal pricing | |
| 11. Discussion and possible action on accepting bid for Orientation Mobility Services Contract for the 2017-18 SY | |
| 12. Discussion and possible action on accepting bid for Occupational Therapy and Physical Therapy Services with Hands on Therapy for the 2017-18 SY | |
| 13. Discussion and possible on approving Memorandum of Understanding with Kentucky Office of the Blind for the 2017-18 SY | |
| 14. Discussion and possible action on approval and review of the 2017-18 KSBA annual policy/procedure updates | |
| 15. Other Business | |

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

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

18. Adjourn