

Board of Education Regular Meeting
October 26, 2016 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. Student Spotlight- Crossroads Elementary School | |
| 4. Superintendent & Board Communication | |
| 5. Discussion and possible action on the following items: | |
| a. September 26, 2016 minutes | |
| b. September Financial Report | |
| c. Claims | |
| d. Superintendent Expenditures | |
| e. Personnel Report | |
| f. Use Of Facilities | |
| g. Fundraising | |
| h. Overnight/Out of State Travel | |
| i. Review of all monthly financial reports | |
| j. Board members to attend the KSBA Winter Symposium | |
| 6. Public Comments | |
| 7. Discussion and possible action on the 2015-16 audit report | |
| 8. Instructional Assessment/ Student Achievement- presentation of District/School Delivery Targets- Assessment Results | |
| 9. Discussion and possible action on second reading of policy 03.18 Certified Evaluation | |
| 10. Discussion and possible action on second reading of policy 03.12321 Certified Sick Leave Bank | |
| 11. Discussion and possible action to approve reconvening Local Planning Committee for finding to make a minor change to the District Facility Plan. | |
| 12. Motion to go in executive session pursuant to KRS 61.810(1)(c) Proposed or Pending Litigation, (1)(f) Personnel and (1)(b) Property | |
| 13. Motion to come out of executive session and take any necessary action | |
| 14. Other Business | |
| 15. Adjourn | |