

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-Crossroads & Owingsville Elementary School | |
| 4. Superintendent & Board Communication | |
| 5. Discussion and possible action on the following items: | |
| a. October 30, 2018 minutes | |
| b. October Financial Reports | |
| c. Claims | |
| d. Superintendent Expenditures | |
| e. Personnel Report | |
| f. Use of Facilities | |
| g. Fundraising | |
| h. Travel | |
| i. Grant(s) | |
| j. Review of all monthly financial reports of all funds | |
| k. newly elected board members to attend the KSBA Winter symposium | |
| 6. Public Comments | |
| 7. Discussion and possible action on approving Change Order Request Summary #5 to The Walker Company excavation and backfill due to unsuitable soils at the lower section of the auditorium along E line from 3 to 7 in the amount of adding \$8,127.82 | |
| 8. Discussion and possible action on Change Order Request Summary #5 | |
| a. The Walker Company demolition of concrete, placement for footing and foundations due to existing columns uncovered in the existing storefront to be removed to eliminate the obstruction of the pathway in the amount of adding \$10,465.00 | |
| b. Mason Structures new CMU in the amount of adding \$1,821.37 | |
| c. PMI New Steel beam & columns in the amount of adding \$7,000.00 | |
| d. McKinney Painting, Inc. painting of steel and CMU in the amount of adding \$830.00 | |
| 9. Discussion and possible action on approving FY19 Capital Funds request | |
| 10. Discussion and possible action on first reading of the amended policy 04.312 School Activity Funds | |
| 11. Discussion and possible action on approving Non-Resident Contract | |
| 12. Motion to go in executive session pursuant to KRS 61.810 (1)(c) Proposed or Pending Litigation and (1)(f) Personnel | |
| 13. Motion to come out of executive session and take any necessary action | |
| 14. Other Business | |
| 15. Adjourn | |