

Board of Education Special Meeting
December 19, 2016 7:00 PM
Board Office, Annex Building

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

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| 1. Call to order | |
| 2. Silent Devotion & Pledge of Allegiance | |
| 3. Program Spotlight- Second Chance Academy | |
| 4. Showcase- Academics & Athletics | |
| 5. Superintendent & Board Communication with Board Member Recognition | |
| 6. Discussion and possible action on the following items: | |
| a. November 28 & December 13, 2016 minutes | |
| b. November financial report | |
| c. Claims | |
| d. Superintendent expenditures | |
| e. Personnel report | |
| f. Fundraising | |
| g. Overnight travel | |
| h. Review of all monthly financial reports of all funds | |
| 7. Public comments | |
| 8. Discussion and possible action on MOA with MSU | |
| 9. Motion to go in executive session pursuant to KRS 61.810(1)(g) discussion of proposals & KRS 61.810 (1)(f) Personnel | |
| 10. Motion to come out of executive session and take any necessary action | |
| 11. Adjourn | |