

MENIFEE COUNTY BOARD OF EDUCATION
Meeting Agenda
Tuesday, July 26, 2011
7:00 p.m. – Central Office

I. Consent Items

- A. Approve Minutes for June 16, 2011 Meeting and July 11, 2011 Special Called Meeting
- B. Adoption of Agenda
- C. Treasurer's Report (Munis Balance Sheets)
- D. All Claims

*Addendum Item

II. Presentations

- A. National History Day Presentation – Sheila Prater

III. Staff Reports

- A. Superintendent
- B. Assistant Superintendent
- C. Principals

IV. Student Learning Services

- A. School Daily Schedule – Robin Brewer
- B. Approve KSBA Policies – Charles Mitchell
- C. Approve Section 504 Procedures – Dawn Hardeman
- D. Approve Fuel Bids – Sheila Mullins
- E. Approve 2010-11 Annual Financial Statement – Charles Mitchell
- F. Approve 2010-11 Annual Financial Report – Charles Mitchell
- G. Approve revised Extra Service Pay for 2011-12 – Charles Mitchell
- *H. Approve teacher/principal evaluation pilot – Charles Mitchell

V. Student Support Services

- A. Approve Emergency Substitute Certification – Charles Mitchell
- B. Approve Emergency Non-Certified Substitute Program – Kirk Peck
- C. Approve Paid Lunch Equity – Jan Mitchell
- D. Review program guidelines for Fresh Fruit and Vegetable program – Jan Mitchell
- E. Approve Lease Agreement with Fiscal Court (Wellness Center) – Charles Mitchell
- F. Superintendent Evaluation

VI. Old business and other action items

- A. Approve Local Board Member Hours – Charles Mitchell
- B. Approve Hardships – Tim Hacker
- C. Architect/CM Report

VII. Personnel

- A. Hirings, Transfers and Resignations
- B. Executive Session

VIII. Questions, comments or concerns from the audience