

MENIFEE COUNTY BOARD OF EDUCATION

Meeting Agenda

Thursday, April 16, 2015

7:00 p.m. - MCHS Cafeteria

- Call to Order
- Moment of Silence
- Pledge of Allegiance

I. Consent Items

- A. Approve Adoption of Agenda
- B. Approve the March 19, 2015 Minutes
- C. Approve Treasurer's Report (MUNIS Balance Sheets), and all claims for payment

II. Presentations

- A. Botts Elementary Recognition of Academic Students who qualified for Regional Competition

III. Staff Reports

- A. Interim Superintendent
- B. Principals
- C. Curriculum and Instruction
- D. Financial
- E. KDE Report

IV. Student Learning Services

- A. General budget discussion and/or action

V. Student Support Services

- A. Approve 2nd reading of Code of Conduct – Mr. Hacker
- B. Approve 2015-2016 School Calendar – Mr. Hacker
- C. Approve School Transportation to 4-H Camp – Mary McCarty

- D. Approve Graduation times/dates – Mr. Patrick
- E. Approve re-organization plan and/or possible position elimination plan.

VI. Other Items For Discussion and/or Possible Action:

- A. Approve 2015-2016 CKEC Membership
- B. Choose/Approve Auditor for 14/15 FY Audit – Mr. Patrick
- C. Verizon Phone Plan – Mr. Patrick

VII. Old business and other action items

VIII. Personnel

- A. Hiring's/Resignations/Transfers

IX. Questions, comments, or concerns from the audience