

MENIFEE COUNTY BOARD OF EDUCATION

Meeting Agenda

Thursday, August 21, 2014

6:00 p.m. - MCHS Cafeteria

- Pledge of Allegiance

- I. Consent Items
 - A. Approve Minutes for July 8, 2014
 - B. Approve Minutes for July 22, 2014
 - C. Adoption of Agenda
 - D. Treasurer's Report (Munis Balance Sheets)
 - E. All Claims

- II. Presentations
 - A. E - Meeting demonstration - Kim Barker
 - B. Morgan Co. Vo-Tech - Sanford Holbrook

- III. Staff Reports
 - A. Interim Superintendent
 - B. Principals
 - C. Curriculum and Instruction

- IV. Student Learning Services

- V. Student Support Services
 - A. Approve Hardship Request - Tim Hacker
 - B. Approve Fuel Bids - Tim Hacker
 - C. Approve 2013-14 Annual Financial Report
 - D. Approve 2013-14 Annual Financial Statement for Publications - Benny Patrick/Lisa Ratliff
 - E. Approve HPS Application - Jan Mitchell/Benny Patrick
 - F. Approve KSBIT payment options
 - G. Approve Gateway Health Contract Addendum
 - H. Approve Botts PTO Fundraisers
 - I. Approve bus # 15 and #17 as surplus property
 - J. Approve Speech-Language Pathologist to receive National Board funds

VI. Other

- A. Appoint Chelsea Clark as Treasurer
- B. Discuss the possibility of drug tests for all district personnel
- C. Discuss the use of overtime by district employees
- D. Discuss security of district property
- E. Discuss the use and parking of district vehicles
- F. Discuss the usage agreement for all buildings, mirror the Old Botts Schools Agreement

VII. Old business and other action items

VIII. Personnel

- A. Hiring's/Resignations/Transfers
- B. Executive Session

IX. Questions, comments, or concerns from the audience