

MENIFEE COUNTY BOARD OF EDUCATION

Meeting Agenda

Thursday, December 18, 2014

6:00 p.m. - MCHS Cafeteria

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

I. Consent Items

- A. Approve Adoption of Agenda
- B. Approve the November 13, 2014 Minutes and the November 20, 2014 Minutes
- C. Approve Treasurer's Report (Munis Balance Sheets)
- D. Approve All Claims for payment

II. Presentations

III. Staff Reports

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

IV. Student Learning Services

- A. Approve CDIP District Plan, review CSIP's – Catherine Hacker

V. Student Support Services

- A. 2015-2016 Non-Resident Contracts – Tim Hacker
- B. Approve Final Roof Payment
- C. Track Gate

VI. Other

- A. Approve 2nd Reading of the Donation Policy
- B. Adopt change to Policy 04.312, 1st Reading
- C. KSBA Procedure Service – Discussion/Action

VII. Old business and other action items

- A.

VIII. Personnel

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

IX. Questions, comments, or concerns from the audience