

MENIFEE COUNTY BOARD OF EDUCATION

Special Called Meeting Agenda

Thursday, February 26, 2015

7:00 p.m. - MCHS Cafeteria

*Addendum Items

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

I. Consent Items

- A. Approve Adoption of Agenda
- B. Approve the January 15, and January 30, 2015 Minutes
- C. Approve Treasurer's Report (Munis Balance Sheets)
- D. Approve All Claims for payment

II. Presentations

III. Staff Reports

*These items will be moved to the Working Session, beginning in March with the Boards approval.

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

IV. Student Learning Services

- A. Approve applying for up to \$5000 through KECSAC Mini Grant opportunity (State Agency Children's Fund) – Ms. Hardeman
- B. Approve to apply for Grant to fund ESS Transportation – Mrs. Brewer
- C. Approve for the old computers to be refurbished and given to students for home use – Mr. Patrick

- D. Approve for the funds for the JD Trimble Donations to stay at the High School level even if they go over the \$1500 amount – Mr. Patrick, Mrs. Warren
- E. Rural PD Initiative Grant – Mrs. Brewer *
- F. E3 Grant – Mrs. Brewer *

V. Student Support Services

- A. School Calendar Adjustments – Mr. Hacker
- B. Approve advertising for banking services for 15-16 school year – Mr. Patrick
- C. Approve March 1 Allocations – Mr. Patrick

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

- A. Superintendent's Contract
- B. Extended Days
- C. Extra Service Pay
- D. Assistant Coaches
- E. Assistant Athletic Director
- F. Wording of Contracts to possibly include "Other Duties As Assigned"
- G. Committee Reports – KDE
- H. Hiring Freeze
- I. Open Meetings Act
- J. Open Records Act
- K. Class Caps *
- L. RIF – (Reduction In Force) *

VII. Old business and other action items

VIII. Personnel

- A. Hirings/Resignations/Transfers
 - a. Approve/Accept Resignation from Bennie Deskins *
- B. Executive Session

IX. Questions, comments, or concerns from the audience

