

# MENIFEE COUNTY BOARD OF EDUCATION

## Meeting Agenda

Thursday, January 15, 2015

6:00 p.m. - MCHS Cafeteria

### \*Addendum Item

- Call to Order
- Moment of Silence
- Pledge of Allegiance
- Appoint Chairman and Vice Chairman

### I. Consent Items

- A. Approve Adoption of Agenda
- B. Approve the December 18, 2014 Minutes
- C. Approve Treasurer's Report (Munis Balance Sheets)
- D. Approve All Claims for payment

### II. Presentations

- A. Air Evac

### III. Staff Reports

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

### IV. Student Learning Services

- A. Intent to Participate in Federal Funds – Jan Mitchell & Dawn Hardeman
- \*B. Set District attendance goal – Tim Hacker

### V. Student Support Services

- A. Set Board Meeting dates, times and place
- B. Approve the Draft Budget – Lisa Ratliff
- \*C. Approve application to Born Learning Academy Grant – Catherine Hacker & Melanie Golden

VI. Other

- A. State Assistance Report – KDE
- B. Open Meetings Document – B. Patrick
- C. Interim Superintendent’s Contract – Wendell Back

\*D. Committee Assignment or volunteer: - Tim Hacker/ Patrick

- 1.) \*Student Code of Conduct Committee
- 2.) \*Attendance/ School Calendar Committee
- 3.) \*Dropout Committee

VII. Old business and other action items

- A. Approve updated policy 4.312 – 2<sup>nd</sup> Reading

VIII. Personnel

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

IX. Questions, comments, or concerns from the audience