

**Special Working Session
January 26, 2016 5:30 PM
Menifee County High School Band Room**

I. Call to Order.	
A. Roll Call	
B. Pledge of Allegiance	
C. Moment of Silence	
D. Adopt Agenda	
II. Presentations/Reports	
A. Student Recognitions	
1. Auto body Technology December Student of the Month	
2. District Wide Winner for Grandparent Essay	
3. All "A" Classic Scholarship Winners	
B. Reports	
1. Recommend Commissioner approve the Treasurer's Report	Lorri Bartley
a. MUNIS Balance Sheets	
b. Monthly Financial Report	
c. Bank Reconciliation	
d. Cash Flow Statement	
2. Assessment Coordinator's Report	Catherine Hacker
3. ThinkLink Continuous Assessment District Level Results	Catherine Hacker
3. PDSA Report	District Staff and KDE Recovery Team
III. Student Learning and Support Items Recommended for Approval	
A. Recommend Commissioner approve Board Minutes from the December 14, 2015 Special Called Meeting and the December 17, 2015 Regular Board Meeting.	
B. Recommend Commissioner approval of Subsequent Claims, Current Claims and Salaries (Bills for Payment).	
C. Recommend Commissioner approve Certified and Classified Salary Schedule Effective January 2016.	
D. Recommend Commissioner approval Draft Budget for 2016-2017 School Year.	
E. Recommend Commissioner approve the Menifee County School District Values, Beliefs, and Goals.	
F. Recommend Commissioner approve the Amended Working Budget for the 2015-2016 School Year.	
G. Recommend Commissioner approve the Second Reading of the Tobacco Free Policies.	
1. Policy 03.1327 – Use of Tobacco (Certified Personnel)	
2. Policy 03.2327 – Use of Tobacco (Classified Personnel)	
3. Policy 06.221 – Bus Drivers' Use of Tobacco and Other Substances	
4. Policy 09.4232 – Tobacco (Students)	
5. Policy 06.34 – Conduct on Bus	
6. Policy 05.31 – Building Usage Agreement	
7. Policy 10.5 – Visitors to the Schools	

<p>H. Recommend Commissioner approve Non-Resident Contracts for 2016-2017 with Morgan, Powell, Wolfe, Montgomery, Bath and Fleming Counties.</p> <ol style="list-style-type: none"> 1. Morgan County – Any/All 2. Powell County – Any/All 3. Wolfe County – Any/All 4. Montgomery County – Any/All 5. Bath County – Any/All 6. Fleming County – Any/All 7. Clark County – Any/All <p>I. Recommend Commissioner approve Board Member Attendance at the Annual KSBA Conference for Training purposes in Louisville, Kentucky, February 26th - 28th, 2016.</p>	
<p>IV. Personnel Notifications</p>	
<p>V. Informational Items</p> <ol style="list-style-type: none"> A. KSBA Training Opportunities B. 2nd KETS Offer of Assistance C. District Crisis Plan D. Letter from Commissioner Pruitt Clarifying the Role of the State Manager and the Superintendent under State Management. E. KSBA Report on Finance Training F. 21st Century Grant Application G. Communication/Sharing (All Present) 	
<p>VI. Adjournment</p>	