

MENIFEE COUNTY BOARD OF EDUCATION

Meeting Agenda

Thursday, July 16, 2015

7:00 p.m. – MCHS Band Room

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

I. Consent Items

- A. Approve Adoption of Agenda
- B. Approve the June 18, 2015 Minutes
- C. Approve Treasurer's Report (MUNIS Balance Sheets)

II. Presentations

III. Staff Reports

- A. Interim State Manager
- B. Principals
- C. Curriculum and Instruction
- D. Financial
- E. KDE Report

IV. Student Learning Services

- A. Approve the KECSAC MOA for the 2015-2016 school year

V. Student Support Services

- A. Discuss/Approve MCHS dress code policy and discipline chart
- B. Approve Menifee Elementary K-8 PTO Fundraisers

VI. Other Items For Discussion and/or Possible Action

- A. Discuss/Approve contract with Gateway for Nurses/Health Services
- B. Discuss/Approve 2nd reading of Sick Leave Bank Policy

- C. Discuss/Approve Revision of Policy 3.221 and 3.121 by adding Classified Employees days of work; must work 140 days to get one year of experience
- D. Discuss/Approve amended Classified Salary Schedule
- E. Discuss/Approve bonds for Board Secretary and Treasurer
- F. Superintendent Evaluation

VII. Old Business and Other Action Items

- A. Executive Session related to pending appeals litigation and superintendent evaluation pursuant to KRS 61.810

VIII. Personnel

- A. Hiring's/Resignations/Transfers

IX. Questions, Comments, or Concerns from the Audience