

MENIFEE COUNTY BOARD OF EDUCATION
Meeting Agenda
Tuesday, July 8, 2014
6:00 p.m. – MCHS Cafeteria

- Pledge of Allegiance

- I. Consent Items
 - A. Adoption of Agenda
 - B. Approve Minutes for June 19, 2014 Meeting
 - C. Approve Minutes for June 30, 2014 Special Called Meeting
 - D. Treasurer’s Report (Munis Balance Sheets)
 - E. All Claims

- II. Presentations

- III. Staff Reports
 - A. Superintendent
 - B. Principals
 - C. Curriculum and Instruction

- IV. Student Learning Services
 - A. Approve KECSAC MOA for 2014-15 school year - Dawn Hardeman
 - B. Create K-8 FMD Instructional Assistant Position - Dawn Hardeman
 - C. KSBA policies – 2nd Reading

- V. Student Support Services
 - A. Approve MES/MCHS PTO and PTSA Fundraisers - Melissa Rose
 - B. Approve BG4 – Benny Patrick
 - C. School Calendar-Start Date
 - D. Approve Bell Schedule – Tim Hacker
 - E. Safety Wall – Adam Adkins
 - F. MES 2014-15 Fundraisers Approval – Adam Adkins
 - G. Review Comprehensive School Improvement Plans – C. Hacker
 - H. Assurances – C. Hacker
 - I. FRC & YSC Contracts – C. Hacker

J. School Health Issues – Benny Patrick

VI. Other

- A. Approve Contract with Wolfe Co. Finance for temporary assistance with payroll
- B. Amend 14/15 Performance Bond

VII. Old business and other action items

- A. Hiring Freeze

VIII. Personnel

- A. Hire/Appoint Secretary to the Board
- B. Hiring's, Resignations, Retirements and Transfers
- C. Executive Session

IX. Question, comments, or concerns from audience