

MENIFEE COUNTY BOARD OF EDUCATION

Meeting Agenda

Thursday, March 19, 2015

7:00 p.m. - MCHS Cafeteria

- Call to Order
- Moment of Silence
- Pledge of Allegiance
- * Addendum Item

I. Consent Items

- A. Approve Adoption of Agenda
- B. Approve the February 26, 2015 Minutes
- C. Approve Treasurer's Report (MUNIS Balance Sheets)
- D. Approve All Claims for payment

II. Presentations

- A. MCHS Wildcat Medical Club – Student President

III. Student Learning Services

- A. Botts Elementary 5th grade out of state field trip – Mrs. Martin and Mrs. Bowman
- B. Discuss/Approve Lease with Head Start for Frenchburg/Botts Campuses.
- C. * Revised 14/15 School Calendar – Mr. Hacker

IV. Student Support Services

- A. Review Districts Code of Conduct for students
- B. Emergency Non-Certified Substitute Teacher Program for 2015-2016 – Mrs. Clark
- C. Emergency Substitute Certification for 2015-2016 – Mrs. Clark

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

- A. District cell phone plan – Mr. Vice
- B. KETS offer of Assistance – Kelly Vice
- C. MOU with MSU on Randy Barrett Services

VI. Old business and other action items

VII. Personnel

- A. Hiring's/Resignations/Transfers

VIII. Questions, comments, or concerns from the audience