

MENIFEE COUNTY BOARD OF EDUCATION

Meeting Agenda

Thursday, November 20, 2014

6:00 p.m. - MCHS Cafeteria

- Pledge of Allegiance

- I. Consent Items
 - A. Approve Adoption of Agenda
 - B. Approve the October 16, 2014 Minutes
 - C. Treasurer's Report (Munis Balance Sheets)
 - D. All Claims for payment

- II. Presentations

- III. Staff Reports
 - A. Interim Superintendent
 - B. Principals
 - C. Curriculum and Instruction
 - D. DPP Report

- IV. Student Learning Services
 - A. K-PREP Review and Scores Catherine Hacker – Information
 - B. CDIP Review/Input – Catherine Hacker – Information
 - C. District Organizational Chart – Benny Patrick
 - D. Emergency Certification for EL staff Member – Dawn Hardeman – Information/Action
 - E. Interim Superintendent Contract

- V. Student Support Services
 - A. School Bus Purchase – Tim Hacker
 - B. Accept Coal Severance Funds – Benny Patrick/Adam Adkins

VI. Other

- A. Board Lawyer – Dana Fohl- Information
- B. Bus Garage – Benny Patrick – Information/Action
- C. Facility User Agreements – Information and/or Action
- D. Transferring Tornado Disaster Funds to the Long Term Recovery Committee – Benny Patrick
- E. Job Corp proposed MOU – Benny Patrick – Action
- F. Approve Publishing the Audit
- G. Track Fence
- H. Relief Operator’s Position
- I. Approve the Schools to be allowed to take donations – Benny Patrick
- J. KDE Audit Results – Discussion and/or Action – Benny Patrick

VII. Old business and other action items

- A.

VIII. Personnel

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

IX. Questions, comments, or concerns from the audience