

MENIFEE COUNTY BOARD OF EDUCATION

Meeting Agenda

Thursday, October 16, 2014

6:00 p.m. - MCHS Cafeteria

- Pledge of Allegiance

- I. Consent Items
 - A. Approve Adoption of Agenda
 - B. Approve the Minutes for September 18, 2014
 - C. Approve the Minutes for September 29, 2014
 - D. Treasurer's Report (Munis Balance Sheets)
 - E. All Claims for payment

- II. Presentations

- III. Staff Reports
 - A. Interim Superintendent
 - B. Principals
 - C. Curriculum and Instruction
 - D. Attendance Reports – Tim Hacker
 - E. CSIP/CDIP Reports – Catherine Hacker

- IV. Student Learning Services
 - A. K-PREP Review and Scores – Catherine Hacker

- V. Student Support Services
 - A. Discuss/Approve Attorney Contact
 - B. Approve/Discuss Quote from Attorney for Superintendent search
 - C. Approve/Discuss Timeline for Superintendent Search
 - D. Approve Superintendent Qualification for Search
 - E. Discuss District Organization Chart – Benny Patrick
 - F. Approve Expenses related to the KSBA Winter Symposium for the Board Members

VI. Other

- A. Discuss Bus purchase for 2015/2016 FY – Tim Hacker and Benny Patrick
- B. Discuss Naming of the New Building – Tammie Williams
- C. Discuss Video Taping of the Board Meetings
- D. Approve Surplus Bids – Tim Hacker

VII. Old business and other action items

- A.

VIII. Personnel

- A. Hirings/Resignations/Transfers
- B. Executive Session

IX. Questions, comments, or concerns from the audience