

Regular Meeting
August 17, 2017 5:30 PM
Menifee County High School Band Room

I. Call to Order	
A. Roll Call	
B. Pledge of Allegiance	
C. Moment of Silence	
D. Adopt Agenda	
II. Presentations	
A. Student Recognition's/Staff Recognition's	
a. Outstanding ACT Scores - MES	
b. 1st Volleyball Team - MCHS	
B. Reports	
1. Menifee School District: Values, Beliefs and Goals	
2. Treasurer's Report	Lorri Bartley
1. MUNIS Balance Sheet	
2. Monthly Financial Report	
3. Bank Reconciliation	
4. Cash Flow Statement	
c. Assessments Coordinator Report	Catherine Hacker
d. Attendance Report/ Transportation Report	Tim Hacker
e. PDSA Report/ Instructional Coordinator Report	Robin Brewer
III. Student Learning and Support Items Recommended for Approval	
A. Board Agenda	
a. July 20, 2017	
b. August 7, 2017	
B. Approve Menifee County School District; Values, Beliefs and Goals	
C. Subsequent Claims, Current Claims and Salaries (Bills for Payment)	Lorri Bartley
D. Technology Activity Report (TAR) for the 2016-2017 School Year	
E. Bus Cost Per Mile Calculations for 2017-2018 School Year	
F. RFP for Construction Manager	
G. Motor Vehicle Tax	
H. 2017-2018 Property Tax Rates for the Menifee County School District	
I. Surplus	
a. White Car	
J. Revise the Certified Evaluation Plan for the 2017-2018 School Year	Robin Brewer
K. 2017-2018 Certification for Constitutionally Protected Prayers in Public Schools	Tim Spencer
L. Annual Data Security Report	Kelly Vice
M. Out of Area Attendance Requests (Hardship Request)	
N. First Reading of Menifee County Administrative Policies for the 2017-2018 School Year	
a. Policy 09.427 - Dress and Appearance (Students)	
O. 2017-2018 Updated National School Lunch Adult Meal Pricing	Jeff Melkulcok
P. Communication Plan	
Q. Emergency Certification for Gifted and Talented	

R. Fundraisers

- a.** Color Run - K8
- b.** Reverse Raffle - MCHS
- c.** Shoot-a-thon - MCHS
- d.** Green & White Night - MCHS
- e.** Field Sign Ads - MCHS
- f.** Scholastic Book Fair - Botts
- g.** Timekeeper for Soccer Games - MCHS

IV. Personnel Notification

V. Informational Items

- A.** Maintenance Request Form Records Jeff Melkulcok
- B.** Monthly Community Report Melanie Golden
- C.** KSBA Training Jean Crowley
- D.** Principal Update
- E.** SBDM Minutes

- a.** Botts Elementary
- b.** Meniffee Elementary
- c.** Meniffee High School

F. School Activity Financial Report

- a.** Botts Elementary
- b.** Meniffee Elementary
- c.** Meniffee High School

VI. Communication/Sharing (All Present)

VII. Adjournment