

**Menifee County Board of Education Regular Meeting
 July 19, 2018 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. Reports		
1. Menifee County School District: Values, Beliefs and Goals		
2. Treasurer Reports		Lorri Bartley
a. MUNIS Balance Sheets		Lorri Bartley
b. Monthly Financial Report		Lorri Bartley
c. Bank Reconciliation		Lorri Bartley
d. Cash Flow Statement		Lorri Bartley
3. Assessment Coordinator		Catherine Hacker
4. Attendance Report/Transportation Report		Tim Hacker
5. PDSA Report/Instructional Coordinator Report		Robin Brewer
III. Student Learning and Support Items Recommended for Approval		
A. CONSENT ITEMS		
1. Board Minutes		
2. Subsequent Claims, Current Claims and Salaries (Bills for Payment)		
3. Employee and Substitute Handbook for 2018-2019		
4. Renewal of Finance Bonds for Finance Officer and Superintendent Bonds for 2018-2019 School Year		
5. Amended 2018-2019 Pay Scales		
6. Organizational Chart		
7. Second Reading of KSBA Policy Updates for the 2018-2019 School Year		
8. Menifee County Administrative Procedures for 2018-2019		
9. Interagency Agreement Between the Department of Juvenile Justice (DDJ) and the Menifee County School District		
10. Comprehensive District Improvement Plan (CDIP) Assurances		
11. 2018-2019 District Communication Plan		
12. Length of Instructional Day for 2018-2019 (7:50 am to 3:00 pm)		
13. Fundraisers		
a. MCHS-FFA Membership Dues		
b. MCHS-FFA Sponsorships and Donation Letter		
c. MCHS-FFA Advertisements		
d. MCHS-FFA T-Shirt and Apparel Sales		
e. MCHS-FFA Beef Jerky/Candy Sales		
f. MCHS-FFA Greenhouse Sales		
g. MCHS-FFA Ag Mechanics Shop Projects and Services		
h. MCHS-FFA Fruit Sales		

14. Bell Schedule

a. Botts Elementary

b. Menifee Elementary

c. Menifee High School

B. DISCUSSION ITEMS

1. Closed Session KRS.61.810(1)(b) For Deliberations Concerning the Possible Acquisition of Real Property

2. Return To Open Session

3. Approval of Systematic Drawing For New School

Lorri Bartley

4. Obtain Approval to Purchase Land

5. BG-1 For New K-8 Building

6. Menifee 1:1 Handbook

Kelly Vice

7. Out of Area Attendance Requests (Hardship Requests) for 2018-2019 School Year

Tim Hacker

IV. Personnel Notification

V. Informational Items

A. Monthly Community Report

Melanie Golden

B. Principal Update/Instructional Support

C. SBDM Minutes

1. Botts Elementary

2. Menifee Elementary

3. Menifee High School

D. School Activity Financial Report

1. Botts Elementary

2. Menifee Elementary

3. Menifee High School

VI. Communication/Sharing (All Present)

VII. Adjournment