

**Regular Meeting  
November 17, 2016 5:30 PM  
Menifee County High School Band Room**

<b>I. Call to Order</b>	
<b>A. Roll Call</b>	
<b>B. Pledge of Allegiance</b>	
<b>C. Moment of Silence</b>	
<b>D. Adopt Agenda</b>	
<b>II. Presentations</b>	
<b>A. Student Recognitions/Staff Recognitions</b>	
<b>a. MCHS State Cross Country Meet</b>	
<b>b. MCHS CCR Team</b>	
<b>c. US Tumbling and Trampoline Association National Competition</b>	
<b>B. Reports</b>	
<b>1. Menifee County School District: Values, Beliefs, and Goals</b>	
<b>2. Treasurer's Report</b>	Lorri Bartley
<b>1. MUNIS Balance Sheet</b>	
<b>2. Monthly Financial Report</b>	
<b>3. Bank Reconciliation</b>	
<b>4. Cash Flow Statement</b>	
<b>c. Assessment Coordinator Report</b>	Catherine Hacker
<b>1. Think Link Data</b>	
<b>2. CDIP Needs Assessment</b>	
<b>d. Attendance/Transportation Report</b>	Tim Hacker
<b>e. PDSA Report/Instructional Coordinator Report</b>	Robin Brewer
<b>III. Student Learning and Support Items Recommended for Approval</b>	
<b>A. Board Minutes</b>	
<b>a. September 22, 2016</b>	
<b>b. October 11, 2016</b>	
<b>c. October 20, 2016</b>	
<b>B. Subsequent Claims, Current Claims and Salaries (Bills for Payment)</b>	Lorri Bartley
<b>C. 2015-2016 Audit Report</b>	Tom Sparks
<b>D. Approve Fundraisers</b>	
<b>a. Relay for Life - MCHS</b>	
<b>b. Middle School Boys Basketball - MCHS</b>	
<b>c. Jump Rope &amp; Hoops for Heart - MES</b>	
<b>d. Shoot-A-Thon - MCHS</b>	
<b>e. Student Treasurers - MES</b>	
<b>f. Gym Sign Sponsors - MCHS</b>	
<b>g. Senior Apparel - MCHS</b>	
<b>h. Season Passes (Basketball) - MCHS</b>	
<b>E. Amending 2016-2017 Working Budget</b>	Lorri Bartley
<b>F. KETS 1st Offer of Assistance</b>	
<b>G. BG-1 - Replacement of Gym Lights at MCHS</b>	
<b>H. BG-4 and BG-5 -Project Closeout of the Replacement of HVAC Unit in MCHS</b>	

<b>I. Menifee County Administrative Procedures for 2017-2018 School Year for Employee Disciplinary Notice Form</b>	Dawn Hardeman
<b>a. Procedure 03.27 AP.2 - Employee Disciplinary Notice Form</b>	
<b>J. Menifee County Administrative Procedures for 2016-2017 School Year for Classified Personnel Evaluation</b>	
<b>a. Procedure 03.28 AP.21 - Classified Personnel Evaluation</b>	
<b>L. First Reading of the Menifee County Administrative Policies for the 2016-2017 School Year</b>	
<b>a. Policy 05.48 - Weapons</b>	
<b>M. School Calendar</b>	Tim Hacker
<b>N. Create Assistant Principal Position at Menifee Elementary School</b>	Tim Spencer
<b>IV. Personnel Notification</b>	
<b>V. Informational Items</b>	
<b>A. Maintenance Request Form Records</b>	Linda Combs
<b>A. US 460 Reconstruction Update</b>	
<b>B. IRS Ruling</b>	Lorri Bartley
<b>C. Population Projection Report</b>	
<b>D. Monthly Community Report</b>	Melanie Golden
<b>E. KSBA Training Update</b>	Jean Crowley
<b>F. Principal Update</b>	
<b>G. SBDM Minutes</b>	
<b>a. Botts Elementary</b>	
<b>b. Menifee Elementary</b>	
<b>c. Menifee High School</b>	
<b>H. School Activity Financial Report</b>	
<b>a. Botts Elementary</b>	
<b>b. Menifee Elementary</b>	
<b>c. Menifee High School</b>	
<b>I. Communication/Sharing (All Present)</b>	
<b>VI. Adjournment</b>	