

**ROCKCASTLE COUNTY BOARD OF EDUCATION**  
**TINA CAIN HASTY, VICE CHAIRWOMAN**  
**MICHAEL BURDETTE**  
**ANGELA STALLSWORTH MINK**  
**ANNA M. GOFF**

Meeting Location – Rockcastle County Board Of Education  
(Rockcastle Teaching & Learning Center) / 245 Richmond Street

**AGENDA**

**Regular Board Meeting**

**December 11, 2012**

**6:00 P.M**

**1. CALL TO ORDER:**

- A. Silent Prayer**
- B. Roll Call**
- C. Reading of Board Team Commitments**

**2. ADOPT AGENDA/ACTION:**

**3. COMMUNICATION:**

- A. Superintendent Report**

**4. OPERATIONS/ACTIONS:**

- A. Approve Minutes of the November 13, 2012 Regular Board Meeting and November 20, 2012 Special Board Meeting**
- B. Approve Bills for Payment**
- C. Approve School Activity Fundraisers**
- D. Approve School Trips**
- E. Approve Request for Family and Medical Leave of Absence for Beverly Harrison Beginning November 14, 2012 through February 14, 2013 in compliance with Board Policy 03.12322**

**5. DISCUSSION/ACTION:**

- A. Review/Approve School Year Ending June 30, 2012 Audit as presented by Cloyd and Associates**
- B. Review/Approve Workers Comp Insurance for 2013 as presented**
- C. Review/Approve accepting offer of assistance from LG&E and KU for an Environmental Mitigation Project at Mt. Vernon Elementary**
- D. Review/Approve Clotfelter-Samokar to Coordinate an Opportunity Assessment of Rockcastle County Schools for the potential Performance Contract Project in relation to item 5C (No charge for Clotfelter-Samokar services)**

**6. DISCUSSION/REVIEW:**

- A. Review Monthly Financial Reports**
- B. Review Superintendent's Personnel Action Report**
- C. Other**

**7. BOARD COMMENTS:**

**8. ADJOURNMENT:**