

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

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

**AGENDA**

**Regular Board Meeting**

**January 8, 2013**

**6:00 P.M**

**Administer Oath of Office**

**1. CALL TO ORDER:**

- A. Election of Officers
- B. Develop/Approve the 2013 Regular Board Meeting Schedule
- C. Silent Prayer
- D. Roll Call
- E. Reading of Board Team Commitments

**2. ADOPT AGENDA/ACTION:**

**3. COMMUNICATION:**

- A. Superintendent Report

**4. OPERATIONS/ACTIONS:**

- A. Approve Minutes of the December 11, 2012 Regular Board Meeting
- B. Approve Bills for Payment
- C. Approve School Activity Fundraisers
- D. Approve School Trips

**5. DISCUSSION/ACTION:**

**6. DISCUSSION/REVIEW:**

- A. Review Monthly Financial Reports
- B. Review Superintendent's Personnel Action Report
- C. Other: Review Draft Budget for School Year 2013-2014

**7. BOARD COMMENTS:**

**8. ADJOURNMENT:**