

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

Meeting Location – Teaching and Learning Center  
245 Richmond Street, Mt. Vernon, KY 40456

**AGENDA**  
**Regular Board Meeting**  
**March 12, 2013**  
**6:00 P.M.**

**Administer Oath of Office for Division 4**

**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 February 8, 2013 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 for Julie Phillips beginning February 19, 2013 through March 20, 2013 in compliance with Board Policy 03.12322
- F. Approve Request for Family and Medical Leave for Marilyn Reddington beginning March 4, 2013 through the rest of school year in compliance with Board Policy 03.12322

**5. DISCUSSION/ACTION:**

- A. Review/Approve District Declaration of Intent to Adopt the Kentucky Professional Growth and Effectiveness System
- B. Review/Approve Amendment for School Calendar including Spring Break and April 8<sup>th</sup>
- C. Review/Approve Capital Funds Request

**6. DISCUSSION/REVIEW:**

- A. Review Monthly Financial Reports
- B. Review Superintendent's Personnel Action Report
- C. Review Board Policy and Procedures 09.2212 and 09.2212 AP. 12
- D. Other

**7. BOARD COMMENTS:**

**8. ADJOURNMENT:**