

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

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

AGENDA

Regular Board Meeting

April 9, 2013

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 March 12, 2013 Regular Board Meeting and March 28, 2013 Special Board Meeting
- B. Approve Bills for Payment
- C. Approve School Activity Fundraisers
- D. Approve School Trips
- E. Approve Request for Educational Leave Extension on Jessica Bullock from April 25, 2013 to May 6, 2013
- F. Approve Request for Family and Medical Leave of Absence for Amy Poe beginning March 12, 2013 through end of the school year in compliance with Board Policy 03.12322
- G. Approve Request for Family and Medical Leave of Absence for Gretchen Tracy beginning April 8, 2013 through the end of school year in compliance with Board Policy 03.12322
- H. Approve Request for Family and Medical Leave of Absence for Amy Lewis beginning March 13, 2013 through April 24, 2013 in compliance with Board Policy 03.12322
- I. Approve Request for Family and Medical Leave of Absence for Nell Cromer beginning March 25, 2013 through May 24, 2013 in compliance with Board Policy 03.12322
- J. Approve Student Bus Monitor
- K. Approve Student Lawn Care Assistants

5. DISCUSSION/ACTION:

- A. Review/Approve the Kentucky Education Technology Funding Program (KETS Offer of Assistance)
- B. Review/Approve 2013-2014 Salary Schedules
- C. Review/Approve 2013-2014 SBDM Allocations
- D. Review/Approve School Audit Contract for year 2013
- E. Review/Approve Updates on Board Policy and Procedure 09.2212 and 09.2212 AP. 12 Second Reading

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6. DISCUSSION/REVIEW:

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

7. BOARD COMMENTS:

8. ADJOURNMENT: