

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

Special Board Meeting

June 11, 2013

5:00 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. Budget Working Session (1 Hour)**

4. OPERATIONS/ACTIONS:

- A. Approve Minutes of the May 14, 2013 Regular Board Meeting**
- B. Approve Bills for Payment**
- C. Approve School Activity Fundraisers**
- D. Approve School Trips**
- E. Approve Request for Extension of Family and Medical Leave of Absence for Jennifer Durham beginning May 20, 2013 through end of 2012-2013 school year in compliance with Board Policy 03.12322**
- F. Approve Final Coaches Handbook for 2013-2014 School Year**
- G. Approve Final Employee Handbook for 2013-2014 School Year**
- H. Approve Hands On Therapy Contract for 2013-2014 School Year**
- I. Approve American Red Cross Shelter Agreement for 2013-2014 School Year**
- J. Approve District Assurances for 2013-2014 School Year**
- K. Approve Community Education Continuation Grant Assurances for 2013-2014 School Year**
- L. Approve University of Kentucky College of Medicine Agreement for the 2013-2014 School Year**
- M. Approve National School Lunch Program and Summer Food Service Program Board Member Certification Statement**

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5. DISCUSSION/ACTION:

- A. Review/Approve Appointment of Rebecca Isaacs to Evaluation Appeals Panel – Board Policy 03.18**
- B. Review/Approve BG-4 #13-180, #13-181 and #13-182**
- C. Review/Approve Student Accident/Athletic Insurance for the 2013-2014 School Year**
- D. Review/Approve Insurance Package for 2013-2014 School Year**
- E. Review/Approve Contract with Cumberland Valley District Health Department, to provide Health Department Nurse Services July 1, 2013 through June 30, 2014**
- F. Review/Approve Sale of Surplus School Buses per Lowest BID Tabulation**
- G. Review/Approve Superintendent’s Evaluation**

6. DISCUSSION/REVIEW

- A. Review Monthly Financial Reports**
- B. Review Superintendent’s Personnel Action Report**
- C. Review KSBA 2013-2014 Policy and Procedure Updates**

7. BOARD COMMENTS

8. ADJOURNMENT: