

ROCKCASTLE COUNTY BOARD OF EDUCATION
DR. TINA CAIN HASTY, CHAIRMAN
ANGELA STALLSWORTH-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
August 13, 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 July 9, 2013 Regular Board Meeting**
- B. Approve Bills for Payment**
- C. Approve School Trips**
- D. Approve Lake Cumberland Area Development District Amendment for the 2013-2014 school year**
- E. Approve Student Lawn Care Workers**
- F. Approve Agreement with Midway College for use of Student Teachers for the 2013-2014 school year**
- G. Approve Request for Family and Medical Leave of Absence for Vicki Chasteen beginning August 8, 2013 through January 3, 2014 in compliance with Board Policy 03.22322**
- H. Approve Request for Family and Medical Leave of Absence for Tara Brown beginning August 21, 2013 through October 18, 2013 in compliance with Board Policy 03.12322**
- I. Approve Request for Family and Medical Leave of Absence for Mary Ann Bullock beginning August 13, 2013 through November 6, 2013 in compliance with Board Policy 03.22322**
- J. Approve Memorandum of Agreement with Adult Education and Literacy Services Grant for the 2013-2014 school year**
- K. Approve Request for Family and Medical Leave of Absence for Patricia Childress beginning August 8, 2013 through October 31, 2013 in compliance with Board Policy 03.22322**
- L. Approve School Fundraisers**

5. DISCUSSION/ACTION:

- A. Review/Approve Policy and Procedure Updates**
- B. Review/Approve School year 2013-2014 Tax Rate**

6. DISCUSSION/REVIEW:

- A. Review Monthly Financial Reports**
- B. Review Superintendent's Personnel Action Report**
- C. Review Superintendent Evaluation Process (Letter from Commissioner)**
- D. Review Opportunities for Board Credit Hours**
- E. Review KSBA Annual Membership Renewal**
- F. School Trip Discussion**

7. BOARD COMMENTS:

8. ADJOURNMENT: