

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

September 10, 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. OPERATIONS/ACTIONS:

- A. Approve Minutes of the August 13, 2013 Regular Board Meeting**
- B. Approve Bills for Payment**
- C. Approve School Trips**
- D. Approve PRIDE Environmental Education Outreach Program for the 2013-2014 School Year**
- E. Approve Memorandum of Agreement between Berea College GEAR UP and Rockcastle County Board of Education for the 2013-2014 School Year**
- F. Approve Indirect Costs FY 2014**

4. DISCUSSION/ACTION:

- A. Review/Approve Working Budget 2013-2014**
- B. Review/Approve Authorized Signature List for Financial Obligations**

5. DISCUSSION/REVIEW:

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

6. COMMUNICATION:

- A. Superintendent Report**
- B. ACT Results/Training**

7. BOARD COMMENTS:

8. ADJOURNMENT: