

**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

October 8, 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 September 10, 2013 Regular Board Meeting
- B. Approve Bills for Payment
- C. Approve School Trips
- D. Approve Shortened School Day for Students at Rockcastle Regional Hospital for 2013-2014 School Year
- E. Approve Request for Family and Medical Leave for Nell Cromer beginning September 24, 2013 through March 10, 2013 in Compliance with Board Policy 03.22322
- F. Approve Eastern Kentucky University Memorandum of Agreement for College Readiness Transitions Initiative
- G. Approve Request for Family and Medical Leave for Sheila Johnson beginning October 2, 2013 through November 1, 2013 in Compliance with Board Policy 03.12322
- H. Approve (1) Local Training Hour Presented September 10, 2013

4. DISCUSSION/ACTION:

- A. Closed session with discussion limited to sale or purchase real property

5. DISCUSSION/REVIEW:

- A. Review Monthly Financial Reports
- B. Review Superintendent Travel
- C. Review Superintendent's Personnel Action Report
- D. Discuss Rowan County Board of Education Resolution
- E. Fall Regional Meeting November 12 at East Bernstadt Independent

6. COMMUNICATION:

- A. Superintendent/Department Report

7. BOARD COMMENTS:

8. ADJOURNMENT: