

**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 – Academy for Academic Achievement/Adult Education Center
955 West Main Street, Mt. Vernon, KY 40456

AGENDA

Special Board Meeting

December 10, 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. OPERATIONS/ACTIONS:

- A. Approve Minutes of the November 12, 2013 Special Board Meeting
- B. Approve Bills for Payment

4. DISCUSSION/ACTION:

- A. Review/Approve School Year Ending June 30, 2013 Audit as Presented by Cloyd & Associates
- B. Review/Approve Workers Comp Insurance for 2014 as Presented

5. DISCUSSION/REVIEW:

- A. Review Monthly Financial Reports
- B. Review Superintendent's Personnel Action Report
- C. 2014-2015 Kindergarten Plan for Expansion
- D. KSBA Annual Conference January 31 through February 2, 2014

6. COMMUNICATION:

- A. Adult Education Presentation and Rockcastle Academy Tour

7. BOARD COMMENTS:

8. ADJOURNMENT: