

**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**

**Special Board Meeting**

**January 14, 2014**

**5:00 P.M.**

**1. CALL TO ORDER:**

- A. Silent Prayer
- B. Roll Call
- C. Reading of Board Team Commitments
- D. Election of Officers
- E. Develop/Approve the 2014 Regular Board Meeting Schedule

**2. ADOPT AGENDA/ACTION:**

**3. OPERATIONS/ACTIONS:**

- A. Approve Minutes of the December 10, 2013 Special Board Meeting
- B. Approve Bills for Payment
- C. Approve School Trips
- D. Approve Berea Independent Schools Non-resident Pupil Contract
- E. Approve Corbin Independent Schools Non-resident Pupil Contract
- F. Approve Garrard County Schools Non-resident Pupil Contract
- G. Approve University of Kentucky Student Teacher Agreement for year 2013-2014
- H. Approve Request of Sheila Johnson for continuation of Family and Medical Leave of Absence through January 31, 2014 in compliance with Board Policy 03.1322
- I. Approve Request of Patricia Childress for continuation of Family and Medical Leave of Absence through the end of school year 2013-2014 in compliance with Board Policy 03.22322
- J. Approve Request of Vickie Chasteen for continuation of Family and Medical Leave of Absence through the end of school year 2013-2014 in compliance with Board Policy 03.22322
- K. Approve Rockcastle County Schools Nutrition Report Card for year 2013-2014
- L. Approve Request for Family and Medical Leave of Absence for Cayci Mahaffey beginning 02/10/2014 through 06/30/2014 in compliance with Board Policy 03.1322

**4. DISCUSSION/ACTION:**

- A. Review/Approve Amendment to the 2013-2014 School Calendar
- B. Review/Approve Interim Board Treasurer
- C. Review/Approve Acceptance of School Facilities Construction Commission (SFCC) Offer of Assistance

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**5. DISCUSSION/REVIEW:**

- A. Review Monthly Financial Reports**
- B. Review Superintendent's Personnel Action Report**
- C. Review Draft Budget for School Year 2014-2015**

**6. COMMUNICATION:**

- A. Review of Full Day Kindergarten Planning for 2014-2015 School Year**

**7. BOARD COMMENTS:**

**8. ADJOURNMENT:**