

**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 – Brodhead Elementary School
27 School Street, Brodhead, KY 40409

AGENDA

Regular Board Meeting

October 14, 2014

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 9, 2014 Special Board Meeting
- B. Approve Bills for Payment
- C. Approve School Trips
- D. Approve Request for Family Medical Leave of Absence beginning September 29, 2014 through the end of the year in Compliance with Board Policy 03.22322
- E. Approve Gunkler Natatorium Facility Use Agreement for the 2014-2015 School Year

4. DISCUSSION/ACTION:

- A. Review/Approve Purchase of one Maintenance Vehicle and 5 New School Buses for the 2015-2016 School Year
- B. Review/Approve Monthly Financial Reports
 - 1. Month Ending Balance Sheet
 - 2. Revenue & Expenditures for the Month by Fund
- C. Review Facility Needs and Approve Authorization for Superintendent to begin the Procurement Process of Obtaining Design Professionals for Potential Projects

5. DISCUSSION/REVIEW:

- A. Review Superintendent's Personnel Action Report

6. COMMUNICATION:

- A. Superintendent Report
- B. Assessment Results

7. BOARD COMMENTS:

8. ADJOURNMENT: