

ROCKCASTLE COUNTY BOARD OF EDUCATION
DR. TINA CAIN HASTY, CHAIRMAN
ANGELA STALLSWORTH-MINK, VICE CHAIRMAN
CARRIE BALLINGER, SUSAN JORDISON, ANNA M. STEVENS-GOFF

Meeting Location – Teaching & Learning Center
245 Richmond Street, Mt. Vernon, KY 40456

AGENDA

Special Board Meeting

January 13, 2015

5:00 P.M.

Administer Oath of Office for Division's 1, 3, 4 and 5

1. Call To Order:

- A. Silent Prayer**
- B. Roll Call**
- C. Reading of Board Team Commitments**
- D. Election of Officers**
- E. Develop/Approve the 2015 Regular Board Meeting Schedule**

2. ADOPT AGENDA/ACTION:

3. OPERATIONS/ACTIONS:

- A. Approve Minutes of the December 9, 2014 Regular Board Meeting and December 9, 2014 Finance Corporation Meeting**
- B. Approve Bills for Payment**
- C. Approve School Trips**
- D. Approve Corbin Independent Schools Non-Resident Pupil Contract**
- E. Approve Berea Independent Schools Non-Resident Pupil Contract**
- F. Approve Board Policy 09.122 Compulsory Attendance Revision (2nd Reading)**
- G. Approve Workers Comp Liability Insurance FY 2015**

4. DISCUSSION/ACTION:

- A. Review/Approve Monthly Financial Reports**
 - 1. Month Ending Balance Sheet**
 - 2. Revenue & Expenditures for the Month by Fund**
- B. Review/Approve Rockcastle County Schools Nutrition and Physical Activity Report Card for the 2014-2015 school year**
- C. Review/Approve Creation of School Nurse Position (Class Code 7263)**
- D. Review/Approve Acceptance of School Facilities Construction Commission (SFCC) Offer of Assistance FY-2015**
- E. Review/Approve KSBA Petition for Intervention**

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5. DISCUSSION/REVIEW:

- A. Review Superintendent's Personnel Action Report**
- B. Review Draft Budget for School Year 2015-2016**
- C. 2015 KSBA Annual Conference**

6. COMMUNICATION:

7. BOARD COMMENTS:

8. ADJOURNMENT: