

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

Regular Board Meeting

September 8, 2015

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 August 11, 2015 Regular Board Meeting**
- B. Approve Bills for Payment**
- C. Approve School Trips**
- D. Approve Memorandum of Agreement with Berea College GEAR UP for the 2015-2016 School Year**
- E. Approve Memorandum of Agreement with Morehead State University for the 2015-2016 School Year**

4. DISCUSSION/ACTION:

- A. Review/Approve 2015-2016 Working Budget (*Mr. Coguer*)**
- B. Review/Approve Monthly Financial Reports (*Mr. Coguer*)**
 - 1. Month Ending Balance Sheet**
 - 2. Revenue & Expenditures for the Month by Fund**

5. DISCUSSION/REVIEW:

- A. Review Superintendent's Personnel Action Report (*Mr. Pensol*)**

6. DEPARTMENT REPORTS

7. SUPERINTENDENT COMMUNICATION

8. BOARD COMMENTS

9. ADJOURNMENT

Next meeting will be Tuesday, October 13, 2015 beginning at 6:00 p.m.