

**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 – Rockcastle County Middle School  
945 West Main Street, Mt. Vernon, KY 40456

**AGENDA**

**Regular Board Meeting**

**December 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 November 10, 2015 Regular Board Meeting**
- B. Approve Bills for Payment**
- C. Approve School Trips**
- D. Approve Request for Family and Medical Leave of Absence**
- E. Approve Workers Comp Liability Insurance FY 2016**

**4. DISCUSSION/ACTION:**

- A. Review/Approve Monthly Financial Reports (*Mr. Coguer*)**
  - 1. Month Ending Balance Sheet**
  - 2. Revenue & Expenditures for the Month by Fund**
- B. Review/Approve School Year Ending June 30, 2015 Audit as Presented by White & Associates, PSC**

**5. DISCUSSION/REVIEW:**

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

**6. DEPARTMENT REPORTS**

**7. SUPERINTENDENT COMMUNICATION**

- A. Mt. Vernon Elementary School Report (J.D. Bussell)**

**8. BOARD COMMENTS**

**9. ADJOURNMENT**

\* *Next meeting will be Tuesday, January 12, 2016 beginning at 6:00 p.m.*  
*Brodhead Elementary School*