

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

**AGENDA**

**Special Board Meeting**

**January 12, 2016**

**6:00 P.M.**

**1. Call To Order:**

- A. Silent Prayer**
- B. Roll Call**
- C. Reading of Board Team Commitments**
- D. Election of Officers**
- E. Develop and Approve the 2016 Regular Board Meeting Schedule**

**2. ADOPT AGENDA/ACTION**

**3. OPERATIONS/ACTIONS:**

- A. Approve Minutes of the December 8, 2015 Regular Board Meeting**
- B. Approve Bills for Payment**
- C. Approve School Trips**
- D. Approve Non-Resident School Contract with Berea Independent School District for the 2016-2017 School Year**
- E. Approve Request for Family and Medical Leave of Absence**
- F. Approve Non-Resident School Contract with Corbin Independent Schools for the 2016-2017 School Year**
- G. Approve Non-Resident School Contract with Madison County Schools for the 2016-2017 School Year**

**4. DISCUSSION/ACTION:**

- A. 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*)**
- B. Review Draft Budget for School Year 2016-2017 (*Mr. Coguer*)**
- C. Review and Finalize Year Ending June 30, 2015 Audit (*Mr. Pensol*)**
  - 1. Management Letter Points**
  - 2. Audit Findings**

**6. DEPARTMENT REPORTS**

**7. SUPERINTENDENT COMMUNICATION**

- A. Brodhead Elementary School Report (Derrick Bussell)**

**8. BOARD COMMENTS**

**9. ADJOURNMENT**

*Next meeting will be Tuesday, February 9, 2016 beginning at 6:00 p.m.*