

**ROCKCASTLE COUNTY BOARD OF EDUCATION  
DR. TINA CAIN HASTY, CHAIRMAN  
ANGELA STALLSWORTH-MINK, VICE CHAIRMAN  
CARRIE BALLINGER, SUSAN JORDISON, JEFF VANHOOK**

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

**AGENDA**

**Regular Board Meeting**

**March 14, 2017**

**6:00 P.M.**

**1. Call To Order:**

- A. Silent Prayer**
- B. Roll Call**
- C. Reading of Board Team Commitments**
- D. UNITE Presentation**

**2. ADOPT AGENDA/ACTION**

**3. OPERATIONS/ACTIONS:**

- A. Approve Minutes of the February 14, 2017 Regular Board Meeting**
- B. Approve Bills for Payment**
- C. Approve School Trips**
- D. Approve Two Individual Requests for Family and Medical Leave of Absence**
- E. Approve Permanent Agreement with Division of School and Community Nutrition**
- F. Approve Dual Credit Agreement with Somerset Community College and Rockcastle County Area Technology Center for the 2016-2017 School Year**
- G. Approve Local Planning Committee – LPC Selection Review**

**4. DISCUSSION/ACTION:**

- A. Review/Approve 2017-2018 School Calendar (*Mrs. Isaacs*)**
- B. Review/Approve Resolution for Selling Surplus Buses (*Mr. Cornelius*)**
- C. Review/Approve Monthly Financial Reports (*Mrs. Sweet*)**
  - 1. Month Ending Balance Sheet**
  - 2. Revenue & Expenditures for the Month by Fund**
- D. Review/Approve Revision to Capital Outlay Fund Request (*Mrs. Sweet*)**

**5. DISCUSSION/REVIEW:**

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

**6. DEPARTMENT REPORTS**

**7. SUPERINTENDENT COMMUNICATION**

**8. BOARD COMMENTS**

**9. ADJOURNMENT**

*Next Regular Board Meeting is Scheduled for April 11, 2017*