

**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**

**April 11, 2017**

**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 March 14, 2017 Regular Board Meeting**
- B. Approve Bills for Payment**
- C. Approve School Trips**

**4. DISCUSSION/ACTION:**

- A. Review/Approve 2017-2018 SBDM Allocations (*Mr. Pensol*)**
- B. Review/Approve Monthly Financial Reports (*Mrs. Sweet*)**
  - 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 Emergency Substitute Teacher Application Estimate for the 2017-2018 School Year (*Mrs. McNew*)**
- C. Review Superintendent's Self Reflection/Evaluation Process (*Mr. Pensol*)**

**6. DEPARTMENT REPORTS**

**7. SUPERINTENDENT COMMUNICATION**

**8. BOARD COMMENTS**

**9. ADJOURNMENT**