

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

Meeting Location – Rockcastle County High School
1545 Lake Cumberland Road, Mt. Vernon, KY 40456

AGENDA

Special Board Meeting

May 9, 2017

4:30 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 April 11, 2017 Regular Board Meeting**
- B. Approve Bills for Payment**
- C. Approve School Trips**
- D. Approve Hands On Therapy for the 2017-2018 School Year**

4. DISCUSSION/ACTION:

- A. Review/Approve 2017-2018 Salary Schedule (*Mr. Pensol*)**
- B. Review/Approve Tentative Working Budget for the 2017-2018 School Year (*Mrs. Sweet*)**
- C. Review/Approve Independent Auditor's Contract (*Mrs. Sweet*)**
- D. Review/Approve Indirect Cost Rate for the 2017-2018 School Year (*Mrs. Sweet*)**
- E. 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 Employee Handbook for the 2017-2018 School Year (1st Reading) (*Mrs. McNew*)**
- C. Review Coaches Handbook for the 2017-2018 School Year (1st Reading) (*Mrs. McNew*)**

6. DEPARTMENT REPORTS

7. SUPERINTENDENT COMMUNICATION

8. BOARD COMMENTS

9. ADJOURNMENT