

**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**

**July 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 June 13, 2017 Special Board Meeting and June 13, 2017 Regular Board Meeting**
- B. Approve Bills for Payment**
- C. Approve School Trips**
- D. Approve Code of Acceptable Behavior and Discipline for the 2017-2018 School Year**
- E. Approve Crisis Guide for the 2017-2018 School Year**
- F. Approve Shortened School Days for the 2017-2018 School Year**

**4. DISCUSSION/ACTION:**

- A. Review/Approve Mileage Reimbursement Rate for the 2017-2018 School Year (Mrs. Sweet)**
- B. Review/Approve Somerset Mental Health Services Agreement for the 2017-2018 School Year (Mrs. Isaacs)**
- C. Review/Approve Monthly Financial Reports (Mrs. Sweet)**
  - 1. Month Ending Balance Sheet**
  - 2. Revenue & Expenditures for the Month by Fund**
- D. Approve Second and Final Reading of the Policies and Procedures for the 2017-2018 School Year (Mrs. McNew)**
- E. Approve Head Start Service Contract for the 2017-2018 School Year (Mr. Coguer)**
- F. Approve the Division of School and Community Nutrition Eligibility Provision (CEP) for the 2017-2018 School Year (Mrs. Saylor)**
- G. Approve Memorandum of Understanding with UNITE Service Corps of Operation UNITE for the 2017-2018 School Year (Mrs. Isaacs)**

**5. DISCUSSION/REVIEW:**

- A. Review Superintendent's Personnel Action Report (Mr. Pensol)**
- B. Review the 2017-2018 Professional Development Schedule (Mr. Pensol)**

*Next Regular Board Meeting is Scheduled for August 8, 2017*

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**6. DEPARTMENT REPORTS**

**7. SUPERINTENDENT COMMUNICATION**

**8. BOARD COMMENTS**

**9. ADJOURNMENT**

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