

**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

August 8, 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 July 11, 2017 Regular Board Meeting**
- B. Approve Bills for Payment**
- C. Approve School Trips**
- D. Approve Request for Family and Medical Leave of Absence**
- E. Approve Student Teacher Agreement with University of Kentucky for the 2017-2018 School Year**
- F. Approve Contractual Agreement for Providing Consultation and Advisory Services to the School Health Program for the 2017-2018 School Year**
- G. Approve Emergency Certification for the 2017-2018 School Year**

4. DISCUSSION/ACTION:

- A. Review/Approve Tax Rate for the 2017-2018 School Year (*Mr. Pensol*)**
- B. Review/Approve Capital Funds Request (*Mrs. Sweet*)**
- C. Review/Approve Professional Design Services for MVES (*Mr. Pensol*)**
- D. 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. Discuss Facility Project's for MVES/RCHS and Possible Special Called Meeting (*Mr. Pensol*)**

6. DEPARTMENT REPORTS

7. SUPERINTENDENT COMMUNICATION

- A. Seek Funding Discussion**

8. BOARD COMMENTS

9. ADJOURNMENT

Next Regular Board Meeting is Scheduled for September 12, 2017