

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

November 14, 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 October 10, 2017 Regular Board Meeting**
- B. Approve Bills for Payment**
- C. Approve School Trips**
- D. Approve Non-Resident Contract with Berea Independent for the 2018-2019 School Year**
- E. Approve Non-Resident Contract with Fayette County Schools for the 2018-2019 School Year**
- F. Approve Request for Family and Medical Leave of Absence**
- G. Approve Non-Resident Contract with Garrard County Schools for the 2018-2019 School Year**

4. DISCUSSION/ACTION:

- A. Review/Approve Draft District Facility Plan as submitted by the Local Planning Committee (*Mr. Noel*)**
- B. Review/Approve Adult Meal Prices for the 2018 School Year (*Mrs. Saylor*)**
- C. 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 Rockcastle County High School's Design/Bid/Bond Sale Schedule (*Mr. Pensol*)**

6. DEPARTMENT REPORTS

7. SUPERINTENDENT COMMUNICATION

8. BOARD COMMENTS

9. ADJOURNMENT