

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

January 9, 2018

6:00 P.M.

1. Call To Order:

- A. Silent Prayer**
- B. Roll Call**
- C. Reading of Board Team Commitments**
- D. Election of Officers**
- E. Develop and Approve the 2018 Regular Board Meeting Schedule**
- F. GEAR UP Presentation**

2. ADOPT AGENDA/ACTION

3. OPERATIONS/ACTIONS:

- A. Approve Minutes of the December 12, 2017 Regular Board Meeting and December 21, 2017 Special Board Meeting**
- B. Approve Bills for Payment**
- C. Approve School Trips**
- D. Approve Request for Extended Family and Medical Leave**
- E. Approve District Health Assessment for the 2017 School Year**
- F. Approve Non-Resident Contract for Lincoln County Schools for the 2018-2019 School Year**
- G. Approve Non-Resident Contract with Jackson County, Garrard County, and Lincoln County for the 2018-2019 School Year**

4. DISCUSSION/ACTION:

- A. 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 Draft Budget for the 2018-2019 School Year (*Ms. Sweet*)**
- C. Annual KSBA Conference**

6. DEPARTMENT REPORTS

7. SUPERINTENDENT COMMUNICATION

8. BOARD COMMENTS

9. ADJOURNMENT

Next Regular Board Meeting is Scheduled for February 13, 2018