

**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

May 8, 2018

6:00 P.M.

1. Call To Order:

- A. Silent Prayer**
- B. Roll Call**
- C. Reading of Board Team Commitments**
- D. District Communication – RCHS Construction Project Report (*Scott Noel*)**

2. ADOPT AGENDA/ACTION

3. OPERATIONS/ACTIONS:

- A. Approve Minutes of the April 10, 2018 Regular Board Meeting**
- B. Approve Bills for Payment**
- C. Approve School Trips**
- D. Approve School and Community Nutrition Assurance of Civil Rights Compliance**
- E. Approve Pride Grant for Rockcastle County Middle School & Mt. Vernon Elementary School**
- F. Approve Hands on Therapy Contract for 2018-2019 School Year**

4. DISCUSSION/ACTION:

- A. Review/Approve 2018-2019 Salary Schedules (*Mr. Pensol*)**
- B. Review/Approve Tentative Working Budget for the 2018-2019 School Year (*Mrs. Sweet*)**
- C. Review/Approve Indirect Cost Rate for the 2018-2019 School Year (*Mrs. Sweet*)**
- D. Review/Approve Certified Evaluation Plan for the 2018-2019 School Year (*Mr. Coguer*)**
- 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*)**

6. DEPARTMENT REPORTS

7. SUPERINTENDENT COMMUNICATION

8. BOARD COMMENTS

9. ADJOURNMENT