

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

June 12, 2018

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 May 8, 2018 Regular Board Meeting**
- B. Approve Bills for Payment**
- C. Approve School Trips**
- D. Approve Office of Vocational Rehabilitation Community Work Transition Program Application for the 2018-2019 School Year**
- E. Approve 2018 KISTA Used Bus Sales**
- F. Approve Midway University Student Teacher Placement Agreement for the 2018-2019 School Year**
- G. Approve Community Education Memorandum of Agreement for the 2018-2019 School Year**
- H. Approve Title 1 Parent Involvement Policy for the 2018-2019 School Year**
- I. Approve Full Utilization of Head Start for the 2018-2019 School Year**

4. DISCUSSION/ACTION:

- A. Review/Approve Insurance Package for the 2018-2019 School Year (*Mrs. Sweet*)**
- B. Review/Approve Monthly Financial Reports (*Mrs. Sweet*)**
 - 1. Month Ending Balance Sheet**
 - 2. Revenue & Expenditures for the Month by Fund**
- C. Review/Approve Fidelity (Performance) Bond of Treasurer for the 2018-2019 School Year (*Mrs. Sweet*)**
- D. Review/Approve Bond of Depository for Citizens Bank for the 2018-2019 School Year (*Mrs. Sweet*)**
- E. Review/Approve Bond of Depository for Community Bank for the 2018-2019 School Year (*Mrs. Sweet*)**
- F. Review/Approve Superintendent Evaluation**

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5. DISCUSSION/REVIEW:

- A. Review Superintendent's Personnel Action Report (*Mr. Pensol*)**
- B. Review First Reading of the KSBA 2018-2019 Policy and Procedure Updates (*Mr. Pensol*)**
- C. Review First Reading of Employee Handbook for the 2018-2019 School Year (*Mr. Pensol*)**
- D. Review First Reading of Coaches Handbook for the 2018-2019 School Year (*Mr. Pensol*)**

6. DEPARTMENT REPORTS

7. SUPERINTENDENT COMMUNICATION

8. BOARD COMMENTS

9. ADJOURNMENT