

**ROCKCASTLE COUNTY BOARD OF EDUCATION
ANGELA STALLSWORTH-MINK, VICE CHAIRMAN
CARRIE BALLINGER, SUSAN JORDISON, JEFF VANHOOK, ANNA STEVENS-GOFF**

Meeting Location – Rockcastle County High School
1545 Lake Cumberland Road, Mt. Vernon, KY 40456

AGENDA

Special Board Meeting

January 8, 2019

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 2019 Regular Board Meeting Schedule**

2. ADOPT AGENDA/ACTION

3. OPERATIONS/ACTIONS:

- A. Approve Minutes of the December 11, 2018 Regular Board Meeting**
- B. Approve Bills for Payment**
- C. Approve School Trips**
- D. Approve Non-Resident Contract for Corbin Independent Schools for the 2019-2020 School Year**

4. DISCUSSION/ACTION:

- A. Review/Approve Draft Budget for the 2019-2020 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**

5. DISCUSSION/REVIEW:

- A. Review Superintendent's Personnel Action Report (*Mr. Pensol*)**
- B. Annual KSBA Conference**
- C. District Facilities Plan Update (*Mr. Pensol*)**

6. DEPARTMENT REPORTS

7. SUPERINTENDENT COMMUNICATION HIGH SCHOOL PRESENTATION (*Mr. Bussell*)

8. BOARD COMMENTS

9. ADJOURNMENT

****ROCKCASTLE COUNTY HIGH SCHOOL TOUR***