

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

Meeting Location – Teaching & Learning Center
245 Richmond Street, Mt. Vernon, KY 40456

AGENDA

Special Board Meeting

February 12, 2019

5:30 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 January 8, 2019 Special Board Meeting**
- B. Approve Bills for Payment**
- C. Approve School Trips**
- D. Approve 2018-2019 Nutrition and Physical Activity Report**
- E. Approve Non-Resident Contract with Laurel County and Jackson County Schools for the 2019-2020 School Year**

4. DISCUSSION/ACTION:

- A. Review/Approve District Facilities Plan (*Mr. Clark*)**
- B. Review/Approve 2019-2020 SBDM Allocations (*Mr. Pensol*)**
- 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 2019-2020 School Calendar – First Reading (*Mrs. Isaacs*)**
- B. Review Superintendent’s Personnel Action Report (*Mr. Pensol*)**

6. DEPARTMENT REPORTS

7. SUPERINTENDENT COMMUNICATION

8. BOARD COMMENTS

9. ADJOURNMENT