

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

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

**AGENDA
Regular Board Meeting
September 10, 2019
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 August 13, 2019 Board Meeting
 - B. Approve Bills for Payment
 - C. Approve School Trips
 - D. Approve MOA with Berea College for GEAR UP 2019-2020

- 4. DISCUSSION/ACTION:**
 - A. Review/Approve 2019-2020 Working Budget (*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*)

- 6. DEPARTMENT REPORTS**

- 7. SUPERINTENDENT COMMUNICATION**

- 8. BOARD COMMENTS**

- 9. ADJOURNMENT**