

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

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

AGENDA
Regular Board Meeting
November 12, 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 October 8, 2019 Board Meeting**
- B. Approve Bills for Payment**
- C. Approve School Trips**
- D. Approve Student Teaching Agreement with Eastern Kentucky University**
- E. Approve Non-Resident Contract with Fayette County Schools for the 2020-2021 School Year**

4. DISCUSSION/ACTION:

- A. Review/Approve Year Ending June 30, 2019 Audit presented by White & Associates, PSC
(Mr. White)**
- B. Review/Approve Acceptance of School Facilities Construction Commission (SFCC) Offer of Assistance
(Mr. Clark)**
- 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 Superintendent's Personnel Action Report (Mr. Pensol)**
- B. Discuss Superintendent Vacancy Process and Timeline**

6. DEPARTMENT REPORTS

7. SUPERINTENDENT COMMUNICATION

8. BOARD COMMENTS

9. ADJOURNMENT