

MONTGOMERY COUNTY BOARD OF EDUCATION

Meeting Agenda
Tuesday, August 21, 2012
McNabb Middle School Auditorium
6:30 p.m.

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I. Call To Order
II. Pledge of Allegiance – McNabb students
III. Student Demonstration of Learning – McNabb Student Council Presentation of 2012-13 Goals
IV. Recognition- Donna Wilson ----- 3-4
A. Chinese Teachers - Acknowledgement
B. MCHS Track & Field
C. Tennis
V. Hearing of Citizens
VI. Reports/Monthly Updates
PowerPoint/Verbal Presentations
A. ACT Data/Graduation Rates – Lisa Stone
B. Advanced Placement – Terry Rhodes
C. Back to School Success – Kristi Carter, Jeff Perkins
D. Accelerated School – Lisa Stone
E. Vision and Goals – Josh Powell
F. Levying Tax Rate – Josh Powell, Jacqui Johnston
G. Camargo PTO iPad Initiative – Joey Campbell
Printed Information
H. Maintenance – David Walters -----5
I. Transportation Department – Phil Rison-----6
J. Food & Nutrition Services – Julie Tuttle -----7
K. Child Care – Kristi Carter-----8
L. Office of Special Projects/Exceptional Children – Michelle Cannoy -----9
M. Communications Report ----- 10-11
N. School Reports & Council Minutes – School Principals----- 12-33
O. Family Resource Youth Services Centers Reports – Directors ----- 34-40
P. Guidance Counselor Reports - Counselors----- 41-45
Q. Professional Leave – Jacqui Johnston ----- 46
R. Annual Financial Report – Jacqui Johnston ----- 47-102
S. School Activity Reports – Jacqui Johnston ----- 103-136
T. KSBA Suggested Topics----- 137
U. Superintendent’s Reports – Verbal
VII. Consent Agenda
A. Approval of Minutes – 07/17/12 Regular Meeting ----- 138-140
B. Treasurer/Food Service Director Reports & Accounts Payable – Jacqui Johnston ----- 141-200
C. Personnel Matters ----- 201-208
D. Student Trip Requests (Bd. approval required for overnight, out-of-state, and in excess of 150 miles) ----- 209
E. Fundraising Requests – Phil Rison----- 210-213
F. Agreements/Applications/Contracts ----- 214-260

1.	KECSAC Memorandum of Agreement	
2.	Workforce Development Cabinet – Area Technology Center Memorandum of Agreement	
3.	Nutrition Program Disclosure Agreement	
4.	Tyler Technologies Application Service Provider Agreement	
<b>G.</b>	Use of School Facilities – <i>Phil Rison</i>	261-262
<b>H.</b>	Assessment Plan	263-264
<b>I.</b>	Arts Funding	265
<b>J.</b>	Medicaid Recertification – <i>Michelle Cannoy</i>	266-268
<b>K.</b>	Set Tax Rates – <i>Jacqui Johnston</i>	269-270
<b>L.</b>	Policies & Administrative Procedures – <i>Jacqui Johnston</i>	271-276
	1. 03.125 Certified Personnel Expense Reimbursement – first reading	
	2. 03.225 Classified Personnel Expense Reimbursement – first reading	
	3. 03.6 Volunteers – Emergency approval	
<b>M.</b>	Salary Schedules	277-279
<b>VIII.</b>	District Facility Plan Consultant	280-281
<b>IX.</b>	Facilities Projects	282
<b>X.</b>	Vision and Goals	283-294
<b>XI.</b>	Accelerated School	295
<b>XII.</b>	Designate Space at McNabb Middle School for Accelerated School	296
<b>XIII.</b>	Set Date for September Regular Meeting & Agenda Review Session – <i>The scheduled date for the regular meeting is Tuesday, September 18<sup>th</sup> at 6:30 p.m. in the Mapleton Elementary School gymnasium. The tentative review session date is September 11<sup>th</sup>.</i>	
<b>XIV.</b>	Closed Session as per KRS 61.810, if needed.	
<b>XV.</b>	Adjournment	