

MONTGOMERY COUNTY BOARD OF EDUCATION
Regular Session Agenda
Tuesday, April 26, 2016
Montgomery County High School Cafeteria
6:30 p.m.

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I.	Call To Order	
II.	Approval of Agenda	
III.	Pledge of Allegiance – Led by Sterling School Students	
IV.	School Spotlight/Student Demonstration of Learning – Sterling School - <i>Mike Whitaker</i>	
V.	Recognition -----	3-5
	A. Greyson Cox – ACT	
	B. MCHS Chess Team	
	C. MCIS Academic Team	
	D. McNabb Academic Team	
	E. McNabb KUNA	
	F. MCHS KUNA	
	G. Duke Talent Identification Program	
	H. Moment of Silence in Remembrance of Delbert Williams	
VI.	Hearing of Citizens	
VII.	Reports/Monthly Updates	
	<u>Printed Information</u>	
	A. Maintenance – <i>David Walters</i> -----	6
	B. Transportation – <i>Robert Martin</i> -----	7-9
	C. Technology – <i>Alison Hubbard/Debbie Goldy</i> -----	10
	D. Food & Nutrition Services – <i>Julie Metcalf</i> -----	11
	E. Child Care – <i>Stephanie Harris</i> -----	12
	F. Communications – <i>Amy Mullins</i> -----	13
	G. Community Education – <i>Jeff Perkins</i> -----	14-16
	H. Office of Special Education – <i>Arden Goodman</i> -----	17
	I. School Reports & SBDM Minutes – <i>Principals</i> -----	18-46
	J. Family Resource/Youth Service Centers – <i>Principals</i> -----	47-54
	K. Guidance Reports – <i>Principals</i> -----	55-60
	L. Instructional Coach Reports -----	61-70
	M. Professional Leave -----	71
	N. Superintendent’s Calendar-----	72-74
	O. Superintendent’s Reports – Verbal	
	1. SPGES Self Reflection	
VIII.	Consent Agenda	
	A. Superintendent’s Travel Expense Reimbursement-----	75
	B. Approval of Minutes – 3/22/16 Regular Session, 4/19/16 Special Session -----	76-83
	C. Treasurer/Food Service Reports & Accounts Payable – <i>Angela Rhodes/Julie Metcalf</i> -	84-174
	D. Monthly School Activity Reports -----	175-206
	E. Use of Facilities Requests -----	207

F.	Fundraiser Requests-----	208
G.	Declaration of Surplus Property -----	209
H.	Student Trip Requests -----	210
I.	Agreements, Applications & Contracts -----	211-234
	1. Head Start Agreement	
	2. Western Governor’s University Student Teaching Agreement	
	3. Audit Services	
	4. Sterling Health Solutions Nurse Practitioner Services Agreement	
	5. Graduation Live Streaming Agreement	
	6. Teacher Computer Workstation Lease	
J.	Policies and Administrative Procedures -----	235-248
	1. 08.2323 AP.21 Electronic Access/User Agreement Forms – <i>Review</i>	
	2. 01.6 AP.2 Request to Examine and/or Copy District Records - <i>Review</i>	
K.	Discussion/Possible Action Regarding 2015-16 Revised KECSAC Calendar-----	249-250
L.	Discussion/Possible Action Regarding 2016-17 KECSAC Calendar-----	251-252
M.	Discussion/Possible Action Regarding 2015-16 Revised Salary Schedule -----	253-262
N.	Discussion/Possible Action Regarding 2016-17 May 1 Section 4, 5, 6 & 7 Requests--	263-280
O.	Discussion/Possible Action Regarding Student Insurance 2016-17-----	281-296
P.	Discussion/Possible Action Regarding Child Care Summer Camp -----	297-299
IX.	Personnel Matters/Acknowledgment of Personnel Activities – Jacqui Johnston/Superintendent Thompson-----	300-321
	A. Acknowledgment of Personnel Activities Report	
	B. Approval of Emergency Certified Substitute Teachers	
	C. Speech Language Pathologist Re-Classification	
	D. Revised Employee Contracts Effective 2016-17 School Year	
X.	Facilities-----	322-337
	A. MCHS Sterling School Renovation Project BG-1	
	B. MCHS Partial ATC Renovation Project BG-1, BG-2, and BG-3	
	C. McNabb Middle School Renovation Change Order 032-21	
XI.	Confirm May Meetings – <i>The May regular session is scheduled for Tuesday, May 24, 2016.</i>	
XII.	Closed Session per KRS 61.810(1)(k) and KRS 156.557(6)(c) to Conduct Preliminary Discussions Related to the Evaluation of the Superintendent and per KRS 61.810(1)(c) to Discuss Litigation	
XIII.	Possible Action Following Closed Session	
XIV.	Adjournment	