

MONTGOMERY COUNTY BOARD OF EDUCATION
Special Session Agenda
Tuesday, June 21, 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	
IV.	Recognition	
	Acknowledgement (official record)-----	3-6
	A. 2015-16 Retirees	
	B. 2016 Graduates	
V.	Hearing of Citizens	
VI.	Reports/Monthly Updates	
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	C. Treasurer/Food Service Reports & Accounts Payable – <i>Angela Rhodes</i> -----	83-173
	D. Monthly School Activity Reports -----	174-203
	E. Use of Facilities Requests -----	204
	F. Fundraiser Requests-----	205-209
	G. Declaration of Surplus Property -----	210-212
	H. Student Trip Requests -----	213

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	2. Midway College Student Teaching Agreement	
	3. Orientation & Mobility Contract	
	4. Community Work Transition Program MOU	
	5. Covington Physical Therapy Agreement	
	6. Hands on Therapy, PSC Speech Therapy Agreement	
	7. Read to Achieve Grant MOA	
	8. Community Education Grant MOA	
	9. FRYSC MOA	
	10. Kentucky Department of Education Personnel Memorandums of Agreement	
	11. One Call Now Agreement Renewal	
	12. MSU RSVP Program MOU	
	13. Kentucky Underground Storage Agreement	
	14. Head Start Full Utilization Agreement	
	15. Head Start Meals Agreement	
	16. Gateway Children’s Services Contract	
	17. Pathways, Inc. Behavioral Health MOU	
J.	Revised Diesel Fuel Vendors for 2016-17 School Year -----	385-394
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M.	2016-17 School Starting and Ending Times -----	406-407
N.	2016-17 Preschool Calendar -----	408-415
O.	Professional Development Plans -----	416-431
VIII.	Personnel Matters/Acknowledgment of Personnel Activities – <i>Dr. Culross/Superintendent Thompson</i> -----	432-450
	A. Acknowledgment of Personnel Activities Report	
	B. Approve Job Descriptions for Human Resource Manager and Human Resource Assistant	
	C. Abolish Chief Administrative Officer Position	
IX.	Approve School Nutrition Procurement Plan -----	451-465
X.	Approve District Organizational Chart-----	466
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	A. Discussion/Possible Action Regarding McNabb Middle School Renovation Project Contingency Plans	
XII.	Superintendent’s Summative Evaluation for 2015-16 School Year -----	468-473
XIII.	Confirm July Meetings – <i>The July regular session is scheduled for Tuesday, July 26, 2016.</i>	
XIV.	Closed Session per KRS 61.810(1)(c) to Discuss Litigation	
XV.	Possible Action Following Closed Session	
XVI.	Adjournment	