

MONTGOMERY COUNTY BOARD OF EDUCATION
Special Session Agenda
Tuesday, July 26, 2016
Clay Community Center
6:30 p.m.

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I.	Call To Order	
II.	Approval of Agenda	
III.	Pledge of Allegiance	
III.	Recognition -----	3
	A. National Soccer Coaches Association of America High School Scholar All-America Team	
	B. MCHS Track State Meet	
IV.	Hearing of Citizens	
V.	Reports/Monthly Updates	
	<u>Printed Information</u>	
	A. Maintenance – <i>David Walters</i> -----	4
	B. Transportation – <i>Robert Martin</i> -----	5-6
	C. Technology – <i>Alison Hubbard/Debbie Goldy</i> -----	7
	D. Food & Nutrition Services – <i>Julie Metcalf</i> -----	8
	E. Child Care – <i>Lesia Whitaker</i> -----	9
	F. Communications – <i>Amy Mullins</i> -----	10
	G. Community Education – <i>Jeff Perkins</i> -----	11
	H. Office of Special Education – <i>Arden Goodman</i> -----	12
	I. School Reports & SBDM Minutes – <i>Principals</i> -----	13-27
	J. FRYSC 2015-16 Annual Reports – <i>Principals</i> -----	27A-35
	K. Data Security and Breach Notification Best Practice Guide-----	36-47
	L. Summary Listing of Activity Account Donations -----	48-49
	M. Professional Leave -----	50
	N. Superintendent’s Calendar-----	51-53
	O. Superintendent’s Reports – Verbal	
VI.	Consent Agenda	
	A. Superintendent’s Travel Expense Reimbursement-----	54
	B. Approval of Minutes – 6/21/16 Special Sessions (2), 6/27/16 Special Session-----	55-64
	C. Treasurer/Food Service Reports & Accounts Payable – <i>Angela Rhodes</i> -----	65-144
	D. Monthly School Activity Reports -----	145-172
	E. 2015-16 End of Year School Activity Reports -----	173-217
	F. Use of Facilities Request-----	217A
	G. Fundraiser Requests-----	218-222
	H. Agreements, Applications & Contracts -----	223-235
	1. Medicaid Billing	
	2. Riley Oil	
	3. Mapleton KY Arts Council TranspARTation Grant Application	

4. Steele-Reese Foundation Grant Acceptance

I.	Copy Paper Bids-----	236-238
J.	Nutrition Sanitation Services and Cleaning Supply Bids-----	239-240
K.	2016-17 Student Handbook/Code of Acceptable Behavior and Discipline-----	241-270
L.	2016-17 School Fees-----	271-279
M.	Gateway Regional Arts Center Request for Funding-----	280
N.	Policies & Administrative Procedures -----	281-389
	1. Annual Policy Update (first reading)	
	2. Annual Procedure Update (review)	
	3. 03.233 Duties (first reading)	
	4. 03.27 Discipline, Suspension and Dismissal of Classified Employees (first reading)	
	5. 09.1222 Nonresident Students (first reading)	
	6. 03.1211 AP.21 Employee Request for Optional Salary Deductions (review)	
	7. 07.1 AP.21 School Nutrition Meal Charge Procedure (review)	
	8. 09.14 AP.251 Publication Consent Form (review)	
	9. 09.213 AP.11 Control of Head Lice in Schools (review)	
	10. 09.224 AP.21 Health & Emergency Information Form (review)	
VII.	Personnel Matters/Acknowledgment of Personnel Activities – <i>Dr. Culross/Superintendent Thompson</i> -----	390-394
	A. Acknowledgment of Personnel Activities Report	
	B. Amendment to Superintendent’s Contract Documenting the Normal Rank and Step Increase Attained by All Certified Personnel Employed by Montgomery County Schools	
VIII.	Go Math Textbook Purchase for 5 th and 6 th Grade -----	395-400
IX.	Discussion and Possible Action Allowing Volunteer Local Dentists to Perform Dental Screenings at the 3 Elementary Schools, K-4th Grade for the 2016-2017 School Year -----	401-417
X.	Confirm August Meetings – <i>The August regular session is scheduled for Tuesday, August 23, 2016.</i>	
XI.	Closed Session per KRS 61.810, if Necessary	
XII.	Possible Action Following Closed Session	
XIII.	Adjournment	