

**MONTGOMERY COUNTY BOARD OF EDUCATION**  
**Regular Session Agenda**  
**Tuesday, October 27, 2015**  
**Montgomery County High School Cafeteria**  
**6:30 p.m.**

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<b>I.</b>	Call To Order	
<b>II.</b>	Approval of Agenda	
<b>III.</b>	Pledge of Allegiance – Led by Mt. Sterling Elementary A-OK Group	
<b>IV.</b>	Consider Resolution for Refunding Series 2006 Bonds -----	3-6
<b>V.</b>	Student Demonstration of Learning	
	<b>A.</b> Mt. Sterling Elementary Flashlight Readers	
<b>VI.</b>	Recognition -----	7
	<b>A.</b> MCHS State Golf Tournament	
	<b>B.</b> Orchestra Program – KMEA Program of Excellence Gold Level	
	<b>C.</b> McConnell Center Teacher Scholars Program Participation – Ginny Muse	
	<b>D.</b> Unbridled Learning Recognitions	
	Acknowledgements:	
	<b>E.</b> National School Lunch Week (October 12-16, 2015)	
	<b>F.</b> National School Bus Safety Week (October 19-23, 2015)	
<b>VII.</b>	Hearing of Citizens	
<b>VIII.</b>	Reports/Monthly Updates	
	<u>Verbal Reports</u>	
	<b>A.</b> Mt. Sterling Elementary School Spotlight – <i>Brandy Holley</i>	
	<b>B.</b> DPP Update – <i>Hopey Newkirk</i> -----	8-10
	<b>C.</b> Safe School Ambassadors Program – <i>Justin Wells</i> -----	11-12
	<b>D.</b> Curriculum – State Testing Results – <i>Dr. Thompson/Alison Hubbard</i>	
	<u>Printed Information</u>	
	<b>E.</b> Maintenance – <i>David Walters</i> -----	13
	<b>F.</b> Transportation – <i>Robert Martin</i> -----	14-16
	<b>G.</b> Technology – <i>Alison Hubbard/Debbie Goldy</i> -----	17
	<b>H.</b> Food & Nutrition Services – <i>Julie Metcalf</i> -----	18
	<b>I.</b> Child Care – <i>Kristi Carter</i> -----	19
	<b>J.</b> Communications – <i>Amy Mullins</i> -----	20
	<b>K.</b> Community Education – <i>Jeff Perkins</i> -----	21-23
	<b>L.</b> Office of Special Education – <i>Arden Goodman</i> -----	24
	<b>M.</b> School Reports & SBDM Minutes – <i>Principals</i> -----	25-52
	<b>N.</b> Family Resource/Youth Service Centers – <i>Principals</i> -----	53-60
	<b>O.</b> Guidance Reports – <i>Principals</i> -----	61-66
	<b>P.</b> Instructional Coach Reports -----	67-70
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	<b>R.</b> Professional Leave -----	217
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	1. Board Student Representative	

2. SPGES Self Reflection

<b>IX.</b>	Consent Agenda	
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<b>B.</b>	Approval of Minutes – 9/22/15 Special Session, 9/22/15 Regular Session, 10/20/15 Special Session-----	222-233
<b>C.</b>	Treasurer/Food Service Director Reports & Accounts Payable – <i>Angela Rhodes/Julie Metcalf</i> -----	234-324
<b>D.</b>	Monthly School Activity Reports -----	325-354
<b>E.</b>	Use of Facilities Requests -----	355-356
<b>F.</b>	Fundraiser Requests-----	357-358
<b>G.</b>	Declaration of Surplus Property -----	359-360
<b>H.</b>	Student Trip Requests -----	361
<b>I.</b>	Agreements, Applications & Contracts -----	362-417
	1. Mt. Sterling Elementary FY2016 TranspARTation Grant Agreement	
	2. Georgetown College Student Teaching Agreement	
	3. UK Student Teaching Agreement	
	4. Morehead State University Retired and Senior Volunteer Program MOU	
	5. Law Enforcement Grant Application	
	6. Kenway Maintenance Agreement	
	7. Fire Alarm Contract	
	8. Pomeroy Network Engineer Contract	
	9. Interpretation/Translation Contract	
<b>J.</b>	Adjusted Section 6 Allocations-----	418-419
<b>K.</b>	Purchase of Buses -----	420-428
<b>X.</b>	Personnel Matters/Acknowledgement of Personnel Activities – Jacqui Johnston/Superintendent Thompson-----	429-435
<b>A.</b>	Discussion/Possible Action Regarding Personnel Report	
<b>B.</b>	Discussion/Possible Action Regarding Bus Driver Trainer	
<b>C.</b>	Discussion/Possible Action Regarding Student Support Specialist	
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<b>XII.</b>	Facilities-----	437-490
<b>A.</b>	Discussion/Possible Action Regarding MCIS Access Road Asphalt Surfacing	
<b>B.</b>	Discussion Regarding Sewer	
<b>C.</b>	McNabb Middle School Renovation Change Orders	
<b>XIII.</b>	Confirm November Meetings – The November meeting is scheduled for November 17, 2015 in the Montgomery County High School cafeteria at 6:30 p.m.	
<b>XIV.</b>	Closed Session per KRS 61.810, if needed.	
<b>XV.</b>	Possible Action Following Closed Session	
<b>XVI.</b>	Adjournment	