

MONTGOMERY COUNTY BOARD OF EDUCATION
Special Session Agenda
Monday, November 14, 2016
Montgomery County High School Cafeteria
6:30 p.m.

Page #

I.	Call to Order	
II.	Approval of Agenda	
III.	Pledge of Allegiance	
IV.	Recognition -----	3
	A. Cross Country	
	B. Wendy’s High School Finalists	
V.	Student Demonstration of Learning/School Spotlight – <i>Mapleton Elementary</i>	
VI.	Hearing of Citizens	
VII.	Reports/Monthly Updates	
	<u>Verbal Reports</u>	
	A. District Data Retreat – <i>Curriculum Team</i>	
	<u>Printed Information</u>	
	B. Maintenance – <i>David Walters</i> -----	4
	C. Transportation – <i>Robert Martin</i> -----	5-7
	D. Technology – <i>Alison Hubbard/Debbie Goldy</i> -----	8
	E. Food & Nutrition Services – <i>Julie Metcalf</i> -----	9
	F. Child Care – <i>Lesia Whitaker</i> -----	10
	G. Communications – <i>Amy Mullins</i> -----	11
	H. Community Education – <i>Jeff Perkins</i> -----	12-13
	I. Office of Special Education – <i>Arden Goodman</i> -----	14
	J. School Reports & SBDM Minutes – <i>Principals</i> -----	15-39
	K. Family Resource/Youth Service Centers - <i>Principals</i> -----	40-48
	L. Guidance Reports – <i>Principals</i> -----	49-54
	M. Curriculum Coach Reports -----	55-63
	N. Professional Leave -----	64
	O. Superintendent’s Calendar-----	65-67
	P. Superintendent’s Reports – Verbal	
VIII.	Consent Agenda	
	A. Superintendent’s Travel Expense Reimbursement-----	68
	B. Approval of Minutes – 10/25/16 Regular Session -----	69-73
	C. Treasurer/Food Service Reports & Accounts Payable – <i>Angela Rhodes</i> -----	74-160
	D. Monthly School Activity Reports -----	161-186
	E. Use of Facilities Requests -----	187
	F. Fundraiser Requests-----	188-211
	G. Student Trip Requests -----	212

H.	Agreements, Applications & Contracts -----	213-216
1.	American Red Cross Emergency Shelter Agreement	
I.	Policies & Administrative Procedures -----	217-233
1.	09.121 – Entrance Age (adoption)	
2.	09.121 AP.21 – Petition for Early Enrollment Forms (review)	
3.	06.32 AP.1 - Eligibility for Transportation (review)	
4.	09.11 AP.21 - School Attendance Zones/Areas – Maximum Class Size (review)	
5.	09.12 AP.1 - Student Enrollment and Homeless/Immigration Status (review)	
6.	09.121 AP.1 - Entrance Age (review)	
J.	Child Abuse Training Curriculum Adoption-----	234-245
K.	Student Fees – Archery and Mapleton STLP -----	246-247
IX.	Discussion/Possible Action Regarding Creation of Ad-Hoc Fund-Raising Committee -----	248-249
X.	Personnel Matters/Acknowledgment of Personnel Activities – <i>Dr. Culross/Superintendent Thompson</i> -----	250
A.	Acknowledgment of Personnel Activities Report	
XI.	Facilities-----	251-252
A.	McNabb Middle School Renovation – Furniture Purchase	
XII.	Confirm December Meetings – <i>The December regular session is scheduled for Tuesday, December 20, 2016</i>	
XIII.	Closed Session per KRS 61.810, if Necessary	
XIV.	Possible Action Following Closed Session	
XV.	Adjournment	