

MONTGOMERY COUNTY BOARD OF EDUCATION
Regular Session Agenda
Tuesday, January 22, 2019
MCHS Cafeteria
5:30 p.m.

Public comment opportunity regarding nutrition report card provided beginning at 5:00 p.m.

I.	Call to Order	
II.	Approval of Agenda	
III.	Pledge of Allegiance – <i>Led by Northview Students</i>	
IV.	Recognition -----	3-4
	A. McNabb Middle School Cheerleading Team	
	B. Junior KYA	
	C. Hugh O’Brian Youth Leadership	
	D. School Board Recognition Month	
V.	School Spotlight – <i>Northview Elementary</i>	
VI.	Hearing of Citizens	
VII.	Reports/Monthly Updates	
	<u>Printed Information</u>	
	A. Maintenance – <i>David Walters</i> -----	5-6
	B. Transportation – <i>Scotty Johnson</i> -----	7-13
	C. Technology – <i>Debbie Goldy</i> -----	14
	D. Food & Nutrition Services – <i>Julie Metcalf</i> -----	15-17
	1. Monthly Report	
	2. Nutrition & Physical Activity Report Card (<i>Public Comment opportunity regarding nutrition report card provided beginning at 5:00</i>)	
	E. Child Care – <i>Lesia Whitaker</i> -----	18
	F. Communications – <i>Amy Mullins</i> -----	19
	G. Curriculum Coaches Report-----	20-24
	H. Office of Special Education – <i>Arden Goodman</i> -----	25
	I. School Reports & SBDM Minutes – <i>Principals</i> -----	26-47
	J. Family Resource/Youth Service Centers – <i>Principals</i> -----	48-54
	K. Guidance Reports – <i>Principals</i> -----	55-67
	L. Superintendent’s Calendar -----	68-70
	M. Superintendent’s Reports – Verbal	
VIII.	Consent Agenda	
	A. Superintendent’s Travel Expense Reimbursement-----	71
	B. Approval of Minutes – 12/17/2018 Special Session, 12/18/2018 Special Session, 12/18/2018 Regular Session-----	72-80
	C. Treasurer/Food Service Reports & Accounts Payable– <i>Angela Rhodes/Julie Metcalf</i> ---	81-167
	D. Monthly School Activity Reports -----	168-191
	E. Student Trips -----	192
	F. Fundraiser Requests-----	193-206
	G. Facilities Use Requests-----	207

H.	Declaration of Surplus Property -----	208
I.	Agreements, Applications & Contracts -----	209-211
	1. Shortened School Day	
	2. Steele-Reese Foundation Grant Application Request	
J.	Black and Hispanic Achievers Trip -----	212-219
K.	School and District Improvement Plans -----	220-371
IX.	2019-20 Draft Budget – Acknowledgement of Review-----	372-424
X.	Appoint Board Member Representative for Calendar Committee	
XI.	Appoint Board Member Representative for Technology Committee	
XII.	Personnel Matters/Acknowledgement of Personnel Activities – <i>Dr. Culross/Superintendent Thompson</i> -----	425-426
	A. Discussion/Possible Action Regarding Personnel Report	
XIII.	Facilities-----	427-439
	1. ATC Contractor Pay Request	
	2. McNabb Middle School HVAC and Civil Engineer Service Pay Request	
	3. BG-1	
	a.Chenault Ag Farm Lighting	
	b.Softball Locker-room Facility	
	c.Wilmont Drive	
	4. Approval of Design for McNabb Roadway Loop	
	5. Approval of Real Estate Purchase & Sell Agreement (Wilmont Drive)	
XIV.	Confirm February Meeting. <i>The February Regular Session is scheduled for Tuesday, February 26, 2019 at 5:30 p.m. in the MCHS cafeteria.</i>	
XV.	Closed Session per KRS 61.810(1)(c), to Discuss Pending Litigation	
XVI.	Possible Action Following Closed Session	
XVII.	Adjournment	