

MONTGOMERY COUNTY BOARD OF EDUCATION

**Regular Session Agenda
Tuesday, September 24, 2019
Clay Community Center
5:30 p.m.**

- I.** Call to Order
- II.** Approval of Agenda
- III.** Pledge of Allegiance - Mapleton Students
- IV.** School Spotlight – *Mapleton Elementary*
- V.** Recognition -----3
 - A.** Junior Chef Competition
- VI.** Hearing of Citizens
- VII.** Reports/Monthly Updates
 - Printed Information
 - A.** Maintenance – *David Walters* ----- 4
 - B.** Transportation – *Scotty Johnson* ----- 5-10
 - C.** Technology –*Debbie Goldy* ----- 11
 - D.** Food & Nutrition Services – *Julie Metcalf*----- 12
 - E.** Child Care – *Lesia Whitaker* ----- 13
 - F.** Communications – *Amy Mullins* ----- 14
 - G.** Office of Special Education – *Arden Goodman* ----- 15
 - H.** Instructional Coaches Report – *Curriculum* ----- 16-19
 - I.** School Reports & SBDM Minutes – *Principals* ----- 20-42
 - J.** Attendance Report - *DPP*----- 43-45
 - K.** Superintendent’s Calendar ----- 46-48
 - L.** Superintendent’s Reports – Verbal
- VIII.** Consent Agenda
 - A.** Approval of Minutes - Special Session 8/20/2019, Special Session 8/27/2019 ----- 49-54
 - B.** Treasurer/Food Service Reports & Accounts Payable–*Angela Rhodes/Julie Metcalf*--- 55-140
 - C.** Monthly School Activity Reports ----- 141-165
 - D.** Student Trips----- 166
 - E.** Fundraiser Requests----- 167-175
 - F.** Facilities Use Requests ----- 176-178
 - G.** Declaration of Surplus Property----- 179
 - H.** Agreements, Applications & Contracts ----- 180-188
 - 1. Parks & Recreation MOA
 - 2. CIEE Foreign Exchange MOA
 - 3. Shortened School Day Request
- IX.** Personnel Matters/Acknowledgement of Personnel Activities – *Dr. Culross/Superintendent Thompson* ----- 189-190
 - A.** Discussion/Possible Action Regarding Personnel Report
- X.** Discussion / Approval of 2019-20 Working Budget ----- 191-244

XI. Facilities ----- 245-254

A. McNabb Middle School Renovation Loop Contractor Final Pay Request

XII. Confirm October Meeting. *The October Regular Session is scheduled for Tuesday, October 22, 2019 at 5:30 p.m. at the Clay Community Center.*

XIII. Closed Session per KRS 61.810(1)(c), to Discuss Pending Litigation

XIV. Possible Action Following Closed Session

XV. Adjournment