

MENIFEE COUNTY BOARD OF EDUCATION

Meeting Agenda

Thursday, May 21, 2015

7:00 p.m. - MCHS Cafeteria

- Call to Order
- Moment of Silence
- Pledge of Allegiance

**Addendum Items

I. Consent Items

- A. Approve Adoption of Agenda
- B. Approve the April 8, 16 and 28 Board Minutes
- C. Approve Treasurer's Report (MUNIS Balance Sheets), and all claims for payment

II. Presentations

- A. Menifee K-8 American Revolution Essay Winners: Marisa Brown and Kevin Spencer, Recognition and Certificate presentation by Charlotte Nefzger with DAR
- B. Executive Session

III. Staff Reports

- A. Superintendent
- B. Principals
- C. Curriculum and Instruction
- D. Financial
- E. KDE Report
- F. **Board Attorney

IV. Student Learning Services

- A. Approve the Tentative Budget for FY 2016
- B. Approve National History Day trip for National Competition for 2 students – Debra Craver
- C. **Safety Wall MCE – Adam Adkins

V. Student Support Services

- A. Approve Web Contract – Kelly Vice
- B. Approve CDIP Updates – Mrs. Hacker
- C. Information on CDIP Progress Notes – Mrs. Hacker
- D. Approve 2015-2016 School Calendar – Mr. Hacker
- E. Approve proposed length of Instructional Day for 2015-2016 – Mr. Hacker
- F. Approve revised Absence and Excuse Policy, and Chronic Illness Verification form – Mr. Hacker
- G. Approve hardship attendance request – Mr. Hacker
- H. Approve revised transportation manual- Mr. Hacker
- I. Discuss/Approve for revision to the certified evaluation plan - Mrs. Brewer
- J. Approve application for Non-Traditional Instruction (Snow Days Packets) – Mr. Hacker
- K. Approve FRYCS Contract Modification – Mrs. Hacker
- L. Discuss/Approve Spanish trip in spring 2016
- M. Approve academic trip to Kings Island
- N. Discuss/Approve Sick Leave Bank Policy updates
- O. Approve Senior Trip 2016 - Brenda Warren

VI. Other Items For Discussion and/or Possible Action:

- A. Approve 2015-2016 CKEC Membership
- B. Revised Capital Outlay Request
- C. MOU with MSU for Randy Barrett
- D. Approve/Discuss possible position elimination plan.

VII. Old business and other action items

- A. Discuss/Approve Classified Salary
- B. Discuss/Approve Extra Service Pay Schedule

VIII. Personnel

- A. Hiring's/Resignations/Transfers

IX. Questions, comments, or concerns from the audience