

CLARK COUNTY BOARD OF EDUCATION

One Community; One Vision: Life Ready

*Where Every Student Matters*

**January 24, 2017**

DRAFT BUDGET MEETING

6:00 P.M.

AGENDA

**CALL TO ORDER**

- Welcome
- Moment of Silence
- Pledge of Allegiance

1. Adoption of Agenda

**PUBLIC COMMENTS**

**STUDENT SUPPORT SERVICES**

2. Review and Approval of the 2017-2018 Draft Budget – Dr. Bob Wagoner and Aleisha Ellis (Board/Superintendent Goals 8, 9, and 10 )
3. Discussion and Possible Approval of the Guaranteed Energy Savings Contract per KRS 45A and 702 KAR 4:160 through the KPC (Kentucky Purchasing Cooperative) – Donald Stump (Board/Superintendent Goal 7)
4. Consider Discussion and Approval of District Wide Area Network (WAN) Fiber Lease Agreement Proposal Pending KDE Approval – Michael Napier

**INTERNAL BOARD BUSINESS**

5. Consider Discussion and Possible Approval for the Board Attorney Contract – Dr. Kuduk

**ADJOURN**