

CLARK COUNTY BOARD OF EDUCATION

One Community; One Vision: Life Ready

*Where Every Student Matters*

**July 18, 2017**

REGULAR MEETING

6:30 P.M.

AGENDA

**CALL TO ORDER**

- Welcome
- Moment of Silence
- Pledge of Allegiance

1. Adoption of Agenda
2. Approval of Minutes for June 7, 2017 Special Meeting Minutes, June 13, 2017 Work Session, June 19, 2017 Special Meeting, June 20, 2017 Regular Meeting, June 29, 2017 Work Session, and July 6, 2017 Special Meeting.

**STUDENT/STAFF RECOGNITION**

**PUBLIC COMMENTS**

**SUPERINTENDENT'S REPORT**

3. State and District Updates – Paul Christy

**STUDENT LEARNING AND INSTRUCTIONAL SERVICES**

4. 9<sup>th</sup> & 10<sup>th</sup> Month Attendance Update – Greg Hollon

**STUDENT SUPPORT SERVICES**

5. Consider Revision of the 2017-2018 CCPS School Calendar to Reflect May 22, 2018 as Election Day – Greg Hollon (Board/Superintendent Goals 1, 2, 3, 4, 5, 6, 7, 8, 9, 10 and 11)
6. Consider Organization of a Calendar Committee for the 2018-2019 School Year Calendar – Greg Hollon (Board/Superintendent Goals 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, and 11)
7. Consider Approval of the 2017-2018 Clark County Public Schools Employee and Substitute Teacher Employee Handbooks – Scarlett Ryan (Board/Superintendent Goals 1, 6, 8, 9, 10 and 11)
8. Consider Approval of Fourth Quarter Financial Review – Aleisha Ellis (Board/Superintendent Goal 10)
9. Consider Approval of 2017-2018 Coaches' Handbook – Jamie Keene (Board/Superintendent Goal 9)
10. Consider Approval of Second Reading of Policy Updates – Mr. Christy
11. Consider Approval of Department of Juvenile Justice Contract –David Bolen (Board/Superintendent Goals 4 and 5)
12. Consider Approval of Revised 2017-2018 Transportation Procedures Manual – Donald Stump (Board/Superintendent Goal 6)

13. Consider Approval of Pay Application #3 to Performance Services Inc., for Guaranteed Energy Savings Project (BG-17-178) in the Amount of \$549,369.20 – Donald Stump (Board/Superintendent Goal 7)
14. Consider Approval of Funding for the Library HVAC System at the Clark County Preschool Center not to exceed \$23,000.00 – Donald Stump (Board/Superintendent Goal 7)
15. Discussion and/or Approval of the Design Development Documents for the George Rogers High School Athletic Complex Project – Donald Stump (Board/Superintendent Goal 7)

### **INTERNAL BOARD BUSINESS**

16. Consider Approval of Superintendent Contract – Dr. Kuduk
17. Consider Approval of Revised Board/Superintendent Goals – Dr. Kuduk

### **CONSENT AGENDA ITEMS**

18. Acknowledge 504/ARC Chairperson List for 2017-2018 – Bridgette Mann (Board/Superintendent Goals 1, 2, 3, 4, 6, 8, and 9)
19. Acknowledge Data Security, Breach Notification and Best Practices – Michael Napier (Board/Superintendent Goals 1, 9, and 11)
20. Approval of Employee Leaves of Absence – Scarlett Ryan (Board/Superintendent Goal 6)
21. Acknowledge the Notice of Personnel Action Report – Scarlett Ryan (Board/Superintendent Goal 6)
22. Acknowledge Monthly Energy Report – David Nichols (Board/Superintendent Goal 10)
23. Acknowledge the Cash Position Report – Aleisha Ellis (Board/Superintendent Goal 10)
24. Acknowledge the Clark County Clerk's Motor Vehicle Tax Report – Aleisha Ellis (Board/Superintendent Goal 10)
25. Acknowledge the Clark County Sheriff's Report – Aleisha Ellis (Board/Superintendent Goal 10)
26. Acknowledge the Monthly Financial Report – Aleisha Ellis (Board/Superintendent Goal 10)
27. Acknowledge the General Fund Budget Summary Report – Aleisha Ellis (Board/Superintendent Goal 10)
28. Acknowledge the Contingency Budget Report – Aleisha Ellis (Board/Superintendent Goal 10)
29. Acknowledge the Balance Sheet Report – Aleisha Ellis (Board/Superintendent Goal 10)
30. Acknowledge SBDM Minutes – Christy Bush (Board/Superintendent Goal 9)
31. Authorize Payment of Salaries and Accounts Payable – Aleisha Ellis (Board/Superintendent Goal 10)

### **CLOSED SESSION**

32. Adjourn to Closed Session for Litigation Hearing per KRS 61.810 (1) (c) – Discussions of proposed or pending litigation against or on behalf of the public agency.

### **ADJOURN TO OPEN SESSION**

### **ADJOURN**