

CLARK COUNTY BOARD OF EDUCATION

One Community; One Vision: Life Ready

Where Every Student Matters

July 19, 2016

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 21, 2016 Special Meeting and June 21, 2016 Regular Meeting

STUDENT/STAFF RECOGNITION

PUBLIC COMMENTS

SUPERINTENDENT'S REPORT

3. State and District Updates – Paul Christy
4. Community Education Annual Report – Cora Heffner
5. Partners In Education Update – Greg Yates

STUDENT LEARNING AND INSTRUCTIONAL SERVICES

STUDENT SUPPORT SERVICES

6. Consider Approval of Aleisha Ellis as Treasurer of the Clark County Public Schools and Board Treasurer – Paul Christy
7. Consider Approval of Second Reading of Policy Updates – Paul Christy
8. Consider Approval of Procedure 03.121 AP.24 and 09.221 AP.1 Revision – Paul Christy
9. Consider Approval of KLEFPF Application for Law Enforcement Officer – Paul Christy
10. Consider Approval of Capital Funds Request for Paving – Gina Amos
11. Consider Approval of Special Contract Between Clark Board of Education and Kentucky River Foothills Development Council, Inc. – Bridgette Mann
12. Consider Approval of the Clark County Public Schools Section 504 Procedures for Student Services – Bridgette Mann
13. Consider Approval of the Owner Architect Agreement with RossTarrant Architects for the Clark County High School Competition Gym and Athletic Field Project Pending KDE Approval – Donald Stump
14. Consider Approval of Codell Pay Estimate #15 for the Campbell Junior High School Construction Project in the Amount of \$449,521.58 – Donald Stump

INTERNAL BOARD BUSINESS

15. Schedule Date for a Work Session and Topics for Discussion – Dr. Kuduk

CONSENT AGENDA ITEMS

16. Acknowledge 504/ARC Chairperson List for 2016-2017 – Bridgette Mann
17. Approval of School Fundraiser Request – Gina Amos
18. Approval of Employee Leaves of Absence – Scarlett Ryan
19. Acknowledge the Notice of Personnel Action Report – Scarlett Ryan
20. Acknowledge the Cash Position Report – Gina Amos
21. Acknowledge the Clark County Clerk's Motor Vehicle Tax Report – Gina Amos
22. Acknowledge the Clark County Sheriff's Report – Gina Amos
23. Acknowledge the Monthly Financial Report – Gina Amos
24. Acknowledge the General Fund Budget Summary Report – Gina Amos
25. Authorize Payment of Salaries and Accounts Payable – Gina Amos

ADJOURN