

CLARK COUNTY BOARD OF EDUCATION

One Community; One Vision: Life Ready

*Where Every Student Matters*

**October 30, 2018**

SPECIAL BOARD MEETING

6:30 P.M.

AGENDA

**CALL TO ORDER**

- Welcome
- Moment of Silence
- Pledge of Allegiance

1. Adoption of Agenda

**PUBLIC COMMENTS**

2. Approval of Minutes for September 25, 2018 Special Meeting

**STUDENT LEARNING AND INSTRUCTIONAL SERVICES**

3. Student Achievement Reports

- Baker Sr. Intermediate School
- Conkwright Elementary School
- George Rogers Clark High School
- Robert Campbell Junior High School
- Shearer Elementary School
- Strode Station Elementary School
- Willis Justice Elementary School

4. Consider Approval of Welding Electronic Brake Press – Todd Wilson (Board/Superintendent Goals 1, 2, 4, 5, 7, 8, 9, and 11)

**CLOSED SESSION**

Adjourn to closed session for discussions pursuant to KRS 61.810(1)(m) for the purpose of discussing the emergency response plan which is further exempted from disclosure under KRS 61.878(1)(m).

**ADJOURN TO OPEN SESSION**

**STUDENT SUPPORT SESSION**

5. Consider Approval for Adding Two New District-Wide School Resource Officers Position – Donald Stump (Board/Superintendent Goal 7)
6. Consider Approval to Purchase Vehicles for School Resource Officers Not to Exceed \$50,000.00 – Donald Stump (Board/Superintendent Goal 7)

7. Consider Approval of Air Conditioning System Proposals for the Robert D. Campbell Library – Donald Stump (Board/Superintendent Goal 8)

### **INTERNAL BOARD BUSINESS**

8. Consider Approval of Grant Initiatives Resulting from On The Table Community Forum and collaboration with the Clark County Community Foundation – Scott Hisle
9. Consider Approval of final version of the “Choose Clark County” marketing brochure – Scott Hisle
10. Consider Approval to revision of procedure 9.33 AP.2. – Scott Hisle
11. Discuss procedures for Board Member attendance of non-closed session meetings via teleconference – Scott Hisle

### **ADJOURN**