

CLARK COUNTY BOARD OF EDUCATION

One Community; One Vision: Life Ready

*Where Every Student Matters*

**January 8, 2019**

Organizational Meeting

6:30 P.M.

AGENDA

**CALL TO ORDER**

- Welcome
- Moment of Silence
- Pledge of Allegiance

1. Adoption of Agenda

**PUBLIC COMMENTS**

**INTERNAL BOARD BUSINESS**

2. Selection of Board Chair for 2019 – Superintendent Christy
3. Selection of Board Vice-Chair for 2019 – Board Chair
4. Appoint Board Secretary – Board Chair
5. Consider Approval of Aleisha Ellis as the Treasurer of Clark County Public Schools and Board Treasurer – Board Chair
6. Establish Sequence of Voting – Board Chair
7. Approve Monthly Meeting Dates, Times and Locations – Board Team
8. Board Focus: Clark County Public Schools Vision, Mission, and Goals – Board Team
  - Board Powers and Duties-Board Team
  - Board Operating Protocol-Board Team
  - Best Practices for Board Members-Board Team
  - Receipt and Verification of Kentucky Open Meetings and Open Records Laws Documents-Superintendent Christy
9. Consider Approval of Board Members and Superintendent to Attend the KSBA Annual Conference at the Galt House Hotel in Louisville, KY February 22-24, 2019 – Board Chair
10. Consider Approval of Process of Hiring New Board Attorney – Board Chair

**ADJOURN**