

CLARK COUNTY BOARD OF EDUCATION

One Community; One Vision: Life Ready

Where Every Student Matters

March 11, 2020

WORK SESSION

6:30 P.M.

AGENDA

CALL TO ORDER

- Welcome
- Moment of Silence
- Pledge of Allegiance

1. Review of the Agenda
2. Adoption of Agenda

PUBLIC COMMENTS

STUDENT SUPPORT SERVICES

3. Discussion of 2020-2021 Enrollment Project and Demographic Information Report – Aleisha Ellis/Rebecca Moore, Moore Financial Consulting - (Board/Superintendent Goal 10)
4. Discussion of RFP for Auditing Services – Aleisha Ellis
5. Discussion of Second Calendar Reading of 2020 – 2021 School Calendar – Paul Christy/Greg Hollon (Board/Superintendent Goals 1, 2, 3, 4, 5, 6, 7, 8, 9, 10 and 11)
6. Discussion of Graduation Date and Location – Greg Hollon
7. Discussion of School Furniture Needs by School – Donald Stump
8. Discussion of Principal Position at Phoenix Academy – Paul Christy
9. Discussion of Football Helmets for Campbell Junior High School – Donald Stump
10. Discussion of BSN Report – Paul Christy
11. Discussion of Tentative Job Description Director of State and Federal Grants/District Assessment Coordinator.- Paul Christy
12. Discussion of Work Sessions at Multiple Locations – Paul Christy
13. Discuss of Baker Interior Elevator Replacement – Donald Stump
14. Discussion of Change Order 17-9 with Green mechanical Construction, Inc. – Donald Stump

ADJOURN TO CLOSED SESSION

15. Adjourn to Closed Session per KRS 61.810 (1)(c) Discussion of **proposed or pending litigation** against or on behalf of the public agency.

ADJOURN TO OPEN SESSION

ADJOURN