

CLARK COUNTY BOARD OF EDUCATION

One Community; One Vision: Life Ready

*Where Every Student Matters*

**October 24, 2017**

SPECIAL BOARD MEETING

6:30 P.M.

AGENDA

**CALL TO ORDER**

- Welcome
- Moment of Silence
- Pledge of Allegiance

1. Adoption of Agenda

**PUBLIC COMMENTS**

**STUDENT LEARNING AND INSTRUCTIONAL SERVICES**

2. Student Achievement Reports
- Conkwright Elementary School
  - Justice Elementary School
  - Shearer Elementary School
  - Strode Station Elementary School

**STUDENT SUPPORT SESSION**

3. Consider Approval of bids and alternates for the GRC Athletic Complex – Donald Stump (Board/Superintendent Goal 8)
4. Consider Approval of Special Inspections Services for the GRC Athletic Complex – Donald Stump (Board/Superintendent Goal 8)
5. Consider Approval of Commissioning Services for the GRC Athletic Complex – Donald Stump (Board/Superintendent Goal 8)
6. Consider Approval of the Revised BG1 for the GRC Athletic Complex Project – Donald Stump (Board/Superintendent Goal 8)
7. Consider Approval to enter into an Interim Contract with Rising Sun Developing, to begin earth work and caissons at the GRC Athletic Complex, in an amount not to exceed \$500,000.00, and pending KDE approval. (Board/Superintendent Goal 8)
8. Consider the Adoption of a Resolution Authorizing the Clark County School District Finance Corporation to issue revenue bonds for the GRC Athletic Complex (Board/Superintendent Goal 8)

### **CLOSED SESSION**

9. Adjourn to Closed Session for Disciplinary Hearings per KRS 61.810 (1) (f) – Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student.
10. Adjourn to Closed Session for Disciplinary Hearings per KRS 61.810 (1) (f) – Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student.

### **ADJOURN**