

Regular Meeting Boone County Board of Education
August 11, 2016 7:30 PM
Ralph Rush Professional Development Center
99 Center Street
Florence, Kentucky 41042

Mission

Representing and in partnership with our stakeholders, the Boone County School District recognizes that all children can learn and dedicates itself to providing a challenging educational environment that allows each student to achieve to his or her highest potential as a learner and citizen.

I. CALL TO ORDER

II. PLEDGE TO THE FLAG

- A. The Pledge to the Flag will be led by Dr. Maria Brown, Chairperson.

III. GOOD NEWS

- A. New Student Board Member Representative David "Bradley" Rodriquez will be sworn in by the Honorable Judge Schrand.
- B. The board will recognize the Brainy Bots FTC team for placing Top 6 at the Worlds Competition.
- C. Brad Hughes and Dr. Hope Laughlin from the Kentucky School Board Association will present Dr. Poe with the Celebrate Advocacy for Public Education Award (CAPE Award)
- D. Introduction of new Administrators and Principals.

IV. AUDIENCE OF CITIZENS

V. RECOMMENDED ACTION - CONSENT AGENDA

- A. Minutes of the regular board meeting of July 21, 2016.
- B. Bill List
- C. Treasurer's Report
- D. Leaves of Absence
- E. Community Work Transition Program (CWTP)Memorandum of Understanding
- F. Food Service Agreement with Head Start 2016-2017 School Year.
- G. Sales Campaign
- H. Change Order #1 Conner Middle School HVAC Upgrades BG#16-087
- I. Change Order #2 Maintenance Building BG#15-219
- J. Change Order #1 Ryle High School Additions/Renovations BG#15-281
- K. Change Order #1 New Haven Elementary Renovations BG#15-303
- L. Cooper High School Track Refurbishment AIA Standard Form of Agreement
- M. Surplus Equipment
- N. NKYEC Membership Renewal 16-17
- O. NSBA National Hispanic Caucus of School Board Members 2016-2017
- P. Field Trips
- Q. Approval of Contract Closeout BG-5 Erpenbeck Elementary Controls Upgrade BG#15-065
- R. 2016 KIP Memorandum of Understanding
- S. Agreement for Consultation Services between The Boone County Schools and Jerome Bowles - Renewal
- T. Annual Memorandum of Agreement with NorthKey Community Care
- U. Contract for 2016-2017 School Based Therapy Services with Catholic Charities

VI. RECOMMENDED ACTION - OLD BUSINESS

- A. Annual Board Policy Update Second Reading

VII. RECOMMENDED ACTION - NEW BUSINESS

- A. Tax Rate Levy and Property Assessment

VIII. SUPERINTENDENT'S REPORT

- A. Mrs. Krista Decker, LSS Director of Assessment - Report on the District Jr. ACT and AP data.
- B. Mr. Jerry Gels, Director Alternative Academy - Report on Duel Credit Data

IX. INFORMATION, PROPOSALS, COMMUNICATIONS

- A. Human Resource Actions
- B. Worker's Compensation Claims
- C. Overtime Report
- D. Construction Status Report
- E. Energy Management Report
- F. Boone County Schools Data Security Break Review 2016
- G. Kentucky Innovation Lab Network Letter of Commitment 2016-2017

X. AUDIENCE OF CITIZENS

XI. CLOSED EXECUTIVE SESSION PER KRS 61.810

- A. No closed session

XII. ADJOURN