

**Regular Meeting Boone County Board of Education
June 9, 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. 2016 Early College Student's Recognition
- B. The board will recognize Ms. Regina Egbers recipient of the 2016 KET Innovative Teacher Award.
- C. The board will recognize Jack and Ellen Steele recipients of the 2016 State PTA Teachers of the Year Award.
- D. Power of One Video produced by Erpenbeck Elementary.
- E. The board will recognize the new Transportation Director, Mr. Bob Barrix.

IV. AUDIENCE OF CITIZENS

V. RECOMMENDED ACTION - CONSENT AGENDA

- A. Minutes of the regular board meeting of May 12, 2016.
- B. Bill List
- C. Treasurer's Report
- D. Leaves of Absence
- E. Kentucky Chamber Membership 2016-2017
- F. KASA and AASA Membership for 2016-2017
- G. District Technology Plan for 2016-2017 school year
- H. Setting of Board Meeting Dates for 2016-2017
- I. Indirect Cost Rates for the 2017 Fiscal Year
- J. Modification of Job Descriptions on Contracted Days
- K. Sales Campaign Approval
- L. Revised BG-1 for Stephens Elementary Chiller
- M. Design Development, BG-2 and BG-3 Conner Middle School HVAC Phase II BG#16-172
- N. Stephens Elementary Equipment Maintenance Agreement
- O. Brake Parts Bid Renewal
- P. Filters and Filter Supplies Bid Renewal
- Q. Automotive Fluids Bid Renewal
- R. Insurance Policy Renewals
- S. Field Trip Request
- T. Textbook Purchases- Elementary Schools
- U. Instructional Time Adjustment for Burlington Elementary School for the 2016-2017 School Year

V. Revised BG-1 for Conner Middle School-HVAC Upgrades BG#16-087

W. School Resource Officer/Board of Education Agreement 2016-2017

X. Community Education Memorandum of Agreement FY 17

VI. RECOMMENDED ACTION - OLD BUSINESS

A. No Old Business

VII. RECOMMENDED ACTION - NEW BUSINESS

A. 2016-2017 and 2017-2018 Salary Schedules

B. Extension and Amendment of Superintendent's Contract to June 30, 2020

VIII. SUPERINTENDENT'S REPORT

A. Eric McArtor Update on End of Year/Summer Projects

B. Report & Update on EL Students, Growth and Celebrations by Dr. Geniene Delahunty.

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. Copy of Letter Provided to Student/Parent regarding KHEAA and Credit Hours concerning KEES May 2016

X. AUDIENCE OF CITIZENS

XI. CLOSED EXECUTIVE SESSION PER KRS 61.810

A. No closed session

XII. ADJOURN