

**Regular Meeting Boone County Board of Education**  
**June 11, 2015 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 Mrs. Bonnie Rickert, Chairperson.

**III. GOOD NEWS**

- A. The board will recognize Ms. Pam Zeller of Conner High School as the June 2015 Break the Mold Award recipient.
- B. The board will recognize Ms. Collette Coomer as Parchment Advocate of the Month.
- C. The board will recognize the Campbellsville University 29th Annual Excellence in Teaching Award Recipients: Anne Oney, Don Black and Debra Garey.

**IV. AUDIENCE OF CITIZENS**

**V. RECOMMENDED ACTION - CONSENT AGENDA**

- A. Minutes of the regular board meeting of May 14, 2015 Board Meeting.
- B. Bill List
- C. Treasurer's Report
- D. Leaves of Absence
- E. Board of Education Board Meeting Dates for 2015-2016
- F. NSBA National Hispanic Caucus of School Board Members 2015-2016 Membership
- G. SLN Conference July 2015 - R. Poe
- H. BG-1 Application New Haven Elementary Renovations
- I. BG-1 Application Florence Elementary Site Expansion
- J. Yearly Renewal Forms For National School Lunch Program 2015-2016
- K. Surplus Items - Uniforms Cooper High School
- L. Tilting Gas Kettle Bid
- M. Filters and Filter Supplies Bid
- N. Automotive Fluids - Bid Renewal
- O. Commercial Kitchen Equipment Repair Bid Renewal
- P. Surplus Items - Technology
- Q. Insurance Policy Renewals
- R. Refrigeration Repair Bid Renewal
- S. New Maintenance Building BG #15-219 BG-2, BG-3 and Design Development
- T. Sales Campaign Approval
- U. Self-Service Refrigerated Cases Bid
- V. Electric Combi Ovens Bid Award

W. Modification of Nine (9) Transportation Job Descriptions

X. TELL Kentucky Survey Pilot Program

Y. The Development of Non-Suicidal Self-Injury and Suicide in Adolescents

Z. Evaluation of the Surviving the Teens Suicide Prevention Program

AA. Local Agreement for Cooperation on Full Utilization of Head Start

BB. 2015-2016 Calendar Waiver Exchange Requests

CC. Memorandum of Agreement 21st Century Community Learning Center (CCLC) funds for Goodridge

DD. Annual Contracts with Catholic Charities for School –Based Counseling for Goodridge, Ockerman Elementary, Collins, Jones Middle and Boone County High Schools.

EE. Annual Collaborative Services Agreement between Children's Home of Northern KY and Boone County School

FF. Annual Child-Care Center License Application- Kelly Elem. Child Development Center

GG. Annual Memorandum of Agreement with NorthKey Community Care

HH. Kentucky Association of School Administrators Membership

II. Treasurer's Bond Coverage

## **VI. RECOMMENDED ACTION - OLD BUSINESS**

A. No Old Business

## **VII. RECOMMENDED ACTION - NEW BUSINESS**

A. Real Estate Purchase and Sale Agreement - BCBEAF Investments

B. Approval of Certified Evaluation Plan Effective 2015-2016 School Year

C. Approval of New Curricula for English Language Arts K-5, English Language Arts 6-8, Math K-8, Science K-12

D. Boone County Education Association and Boone County Board of Education Contract Modifications of 2015

## **VIII. SUPERINTENDENT'S REPORT**

## **IX. INFORMATION, PROPOSALS, COMMUNICATIONS**

A. Human Resource Actions

B. Worker's Compensation Claims

C. Overtime Report

D. Construction Status Report

E. Energy Report

F. County Salt Storage Facility at Lassing Pointe Letter from Judge Exec. Gary Moore

## **X. AUDIENCE OF CITIZENS**

## **XI. CLOSED EXECUTIVE SESSION PER KRS 61.810**

A. No closed session

## **XII. ADJOURN**