

Regular Meeting Boone County Board of Education
July 16, 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, Board Chair.

III. GOOD NEWS

A. The board will recognize and congratulate Dr. Maria Brown and Ms. Julie Pile for the Academy of Education Arts and Science Bammy Awards.

IV. AUDIENCE OF CITIZENS

V. RECOMMENDED ACTION - CONSENT AGENDA

A. Minutes of the regular board meeting of June 11, 2015

B. Bill List

C. Treasurer's Report

D. Leaves of Absence

E. Kentucky Chamber Membership 2015-2106

F. KSBA Custom Policy/Procedures Service and Emeeting Maintenance 15-16

G. City of Florence Bus Request for Independence Day

H. Florence Elementary Site Acquisition/Expansion Architect Services

I. Florence Elementary Site Acquisition Schematic/Design Development Drawings

J. Ryle High School Chiller & Boiler BG#15-280 AIA Standard Form Agreement

K. Approval of Schematic Design Documents Ryle High School Additions and Renovations BG#15-281

L. New Haven Elementary Renovations AIA Standard Form of Agreement

M. Gray Middle School Boilers and Chillers BG #15-282 AIA Standard Form of Agreement

N. NSBA National Connection Fees 2015-2016

O. Kentucky School Board Association Membership 2015-2016

P. Stephens Elementary Chiller BG#15-278 AIA Standard Form of Agreement

Q. Bus Request from the Kentucky Association of Chiefs of Police

R. Rotary Club of Florence Membership 2015-2016

S. Kentucky Association of School Superintendents Membership 15-16

T. Equipment Maintenance Agreement Conner High School Copiers

U. Brake Parts Bid - Multiple Vendors

V. Surplus Items- Scrap Metal, Window Air Conditioners, Old Furniture, PE equipment and Technology Items

W. Urban Superintendents Association of America Membership 2015-2016

X. Northern Kentucky Education Council Membership Renewal 15-16

Y. Revised BG-1 for Florence Site Acquisition

Z. Field Trips

AA. Collaboration Agreement with St Elizabeth Healthcare and the NKU Fast Track Contract - Revised

VI. RECOMMENDED ACTION - OLD BUSINESS

A. No Old Business

VII. RECOMMENDED ACTION - NEW BUSINESS

A. Annual Board Policy Update - First Reading

B. 2015-2016 Certified Salary Schedule Update

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. KSBA Letter District Unemployment Fund Statement for 2014 Surplus Balance

F. Energy Management Report

G. Annual Board Procedures Update

H. FAFSA Completion Initiative Memo

X. AUDIENCE OF CITIZENS

XI. CLOSED EXECUTIVE SESSION PER KRS 61.810 (1)(k)

A. Closed Session per KRS 61.810 (1)(k) Superintendent Evaluation

XII. ADJOURN