

**Regular Meeting Boone County Board of Education  
September 10, 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. NATIONAL ANTHEM**

- A. The National Anthem will be presented by students of RA Jones Middle School.

**III. PLEDGE TO THE FLAG**

- A. The Pledge to the Flag will be led by students from Stephens Elementary School.

**IV. STUDENT BOARD MEMBER REPRESENTATIVE REPORT**

- A. Michael Henry will give the Student Board Member Representative report.

**V. GOOD NEWS**

- A. The board will recognize the September 2015 Break the Mold Award recipient, Ms. Amy Cox, of Cooper High School.
- B. Mr. Tony Lamb of Kona Ice will present the board with a donation check to our schools.
- C. The board will recognize Beth McIntire, Laura Dumancic and Katie Hiatt for their support of our students through the wonderful work of GO PANTRY. GO PANTRY provides food for students in need.
- D. Mr. Dustin Dichiara, of Chick-fil-A, will present the board with the Stuff-the-Bus winner award check.
- E. The board will recognize and congratulate the September 2015 Parent Power Award recipients.
- F. The board will recognize the 2015 Boone County Schools Retirees for their dedication and service to our students and schools.
- G. Introduction of Mrs. Linda Black, new Director of Elementary Learning Services.

**VI. AUDIENCE OF CITIZENS**

**VII. RECOMMENDED ACTION - CONSENT AGENDA**

- A. Minutes of the regular board meeting of August 13, 2015.
- B. Bill List
- C. Treasurer's Report
- D. Leaves of Absence
- E. Board Meeting Minutes of the August 27, 2015 Public Tax Hearing.
- F. Independent Contractor Agreement Services Agreement Center for Applied Informatics (CAI)
- G. Change Order #1- Paving 2015 Cooper High School, Longbranch Elementary, Thornwilde Elementary and Ryle High School BG# 15-064.
- H. Change Order #1 Roofing 2015- BES, GES, NHE, Boone County Area Technology Center BG#15-063.

- I. Change Order #1 Erpenbeck Elementary - Controls Upgrades BG#15-065
- J. BG#15-303 New Haven Elementary Schematic Design Drawings
- K. Sales Campaigns
- L. School Based Behavioral Health Screening Initiative Agreement
- M. Change Order #1 Boone County High School Replacement BG#15-062
- N. Surplus Items- Technology
- O. Equipment Maintenance Agreement Florence Elementary Copiers
- P. Surplus Platform Decking -Sale
- Q. Schlechty Center Membership
- R. NCERT Membership 15-16
- S. Northern Kentucky Cooperative for Educational Services 2015-2016 Membership
- T. American Association of School Administrators 2016 Leadership Conference Ed Massey
- U. ARC/503 Chairperson for 15-16 School Year
- V. Field Trip Request
- W. Project AWARE Grant

**VIII. RECOMMENDED ACTION - OLD BUSINESS**

- A. No Old Business

**IX. RECOMMENDED ACTION - NEW BUSINESS**

- A. Boone County School District Working Budget for 2016

**X. SUPERINTENDENT'S REPORT**

**XI. INFORMATION, PROPOSALS, COMMUNICATIONS**

- A. Human Resource Actions
- B. Worker's Compensation Claims
- C. Overtime Report
- D. Construction Status Report
- E. Energy Management Report August
- F. Kentucky Innovation Lab Network 15-16 Letter of Commitment for Boone County School

**XII. AUDIENCE OF CITIZENS**

**XIII. CLOSED EXECUTIVE SESSION PER KRS 61.810**

- A. No closed session

**XIV. ADJOURN**