

**Regular Meeting Boone County Board of Education**  
**January 15, 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 members of the A Cappella Ensemble from Ryle High School under the direction of Joshua Hein.

**III. PLEDGE TO THE FLAG**

- A. The Pledge to the Flag will be led by students of Kelly Elementary School.

**IV. GOOD NEWS**

- A. The board will recognize the January 2015 Break the Mold Award recipient, Ms. Lisa Brewington, 7th grade Math Teacher at Gray Middle School, for her dedication and service to her students.
- B. January is School Board Member Recognition Month. Karen Byrd, Steve Templeton, Ed Massey, Bonnie Rickert, Dr. Maria Brown and Sam Gromley will be acknowledged for their commitment and positive contributions to our students and schools. In recognition a proclamation will be presented.
- C. Chick-fil-A Stuff the Bus Check Award
- D. The board will recognize the January 2015 Parent Power Award Recipients.
- E. Presentation by Mr. Brad Hughes of KSBA- Boone County Schools Overall OASIS Award.
- F. The Board will recognize Ms. Karen Byrd for her service as the 2014 Boone County Board of Education Chairperson.

**V. STUDENT BOARD MEMBER REPRESENTATIVE REPORT**

- A. Sam Gormley, Student Board Member Representative, will provide the Student Advisory Board Report.

**VI. AUDIENCE OF CITIZENS**

**VII. BOONE COUNTY BOARD OF EDUCATION ELECTION OF OFFICERS**

- A. Election of Chairperson for 2015
- B. Election of Vice-Chairperson for 2015

**VIII. RECOMMENDED ACTION - CONSENT AGENDA**

- A. Minutes of the regular board meeting of December 11, 2014 Board Meeting.
- B. Board Workshop Minutes December 16, 2014, Innovation in High School Programs and Makerspace.
- C. Bill List
- D. Treasurer's Report

- E. Leaves of Absence
- F. Reappointment of Board Secretary for 2015
- G. Reappointment of Board Treasurer for 2015
- H. BG-1 Application for Mobile Classroom Relocations
- I. BG#15-122 Conner High School Window Infill Bidding Documents, BG-2 and BG-3.
- J. Annual Commissioning Service
- K. Gasoline and Diesel -Bid Renewal
- L. Recycling and Waste Removal Services
- M. Collins Elementary Copier Lease
- N. Gray Middle School Dell Technology Lease
- O. Surplus Technology
- P. Sales Campaign Approval
- Q. 2014-2015 Calendar Waiver Exchange Request-Alternative Center for Education
- R. Rotary International Semi-Annual Club Dues 2015
- S. Field Trips
- T. BNI Membership Request
- U. Letter of Understanding-Bike Club Project for RAJ Middle School
- V. Letter of Commitment-Greater Cincinnati Foundation Grant
- W. Duke Energy- PowerShare Agreement

**IX. RECOMMENDED ACTION - OLD BUSINESS**

- A. No Old Business

**X. RECOMMENDED ACTION - NEW BUSINESS**

- A. Extension and Amendment of Superintendent's Contract
- B. 2014-2015 District Improvement Plan Revised
- C. Draft Budget for 2016 Fiscal Year

**XI. SUPERINTENDENT'S REPORT**

**XII. INFORMATION, PROPOSALS, COMMUNICATIONS**

- A. Human Resource Actions
- B. Worker's Compensation Claims
- C. Overtime Report
- D. Construction Status Report
- E. Gerry Dusing -Board Member Code of Ethics and Review of Board Policies.
- F. Innovation Program- Boone County's Innovative Career Program

**XIII. AUDIENCE OF CITIZENS**

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

- A. No closed session

**XV. ADJOURN**