

Regular Meeting Boone County Board of Education
July 17, 2014 7:30 PM
Ralph Rush Professional Development Center
99 Center Street
Florence, Kentucky 41042

Mission Statement

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 Ms. Karen Byrd, Board Chairperson.

III. GOOD NEWS

A. Ryle FBLA receives National Awards for 5th Largest Chapter Membership in the Nation and 3rd Largest Chapter Membership in the Southern Region.

IV. AUDIENCE OF CITIZENS

V. RECOMMENDED ACTION - CONSENT AGENDA

- A. Minutes of the regular board meeting of June 12, 2014.
- B. Bill List
- C. Treasurer's Report
- D. Leaves of Absence
- E. NSBA National Hispanic Caucus of School Board Members 2014-2015 Membership
- F. Cooper High School Prom Contract May 2015
- G. Conner High School Girls Soccer Team Use Agreement with YMCA
- H. Northern Kentucky University Bus Request
- I. KSBA Training for State Audits, Ethics and the Superintendent Effectiveness- Board Members and Randy Poe-July 26, 2014
- J. National School Board Association National Connection Fees for 10-1-14 to 9-30-15.
- K. Surplus Items Sale - Used Lawn Tractors
- L. Surplus Items In Warehouse
- M. NKCES Membership Participation and Resolution for 2014-2015
- N. Transportation Router/Staff Support Job Description Revision
- O. Human Resources Benefits Specialist Job Description Update
- P. Carpenter Job Description Modification
- Q. Field Trips
- R. KSBA Enews Services for July 2014-June 2015
- S. KSBA Custom Policy-Procedures Yearly Service, Emeeting Service for July 2014- June 2015

VI. RECOMMENDED ACTION - OLD BUSINESS

A. No Old Business

VII. RECOMMENDED ACTION - NEW BUSINESS

- A. Boone County Schools 2014-2015 Code of Conduct Text Edition
- B. Annual Board Policy Updates-First Reading
- C. Dell Technology Lease for Cooper High School

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. Annual Board Procedures Update
- F. Boone County Stormready Recognition Renewed
- G. KSBIT Information Order on June 4, 2014
- H. KSBIT Motion to Compel Rehabilitator to Pay Expert Fees Case Information

X. AUDIENCE OF CITIZENS

XI. CLOSED EXECUTIVE SESSION PER KRS 61.810

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

XII. ADJOURN