

**Regular Meeting Boone County Board of Education**  
**October 8, 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 the Boone County High Chamber Choir.

**III. PLEDGE TO THE FLAG**

- A. The Pledge to the Flag will be led by Thornwilde Elementary Student Council.

**IV. STUDENT BOARD MEMBER REPRESENTATIVE REPORT**

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

**V. GOOD NEWS**

- A. October 2015 Break the Mold Award Recipient, Ms. Amy Schroder, School Nurse at Ockerman Middle School.
- B. The board will recognize the 2015 October Student Sportsmanship Awards.
- C. Boone County Schools participation in the Day of Remembrance at the National Underground Railroad Freedom Center video.
- D. The board will recognize and introduce Mrs. Renee Turner, new principal at Yealey Elementary and Ms. Karen Lenihan, Energy Coordinator.

**VI. AUDIENCE OF CITIZENS**

**VII. RECOMMENDED ACTION - CONSENT AGENDA**

- A. Board Meeting Minutes of September 10, 2015 and the Board Workshop of September 21, 2015.
- B. Bill List
- C. Treasurer's Report
- D. Leaves of Absence
- E. Honor Run Foundation Bus Request
- F. Ryle High School Prom Contract
- G. Bidding Documents for the Florence Expansion BG#15-304- Demolition of property on Center Street.
- H. Sales Campaigns
- I. BG#15-303 New Haven Elementary Design Development, BG-2 and BG-3
- J. Bid Award and Revised BG-1 for the New Maintenance Building BG#15-219
- K. Ballyshannon Middle School BG#15-279 AIA Standard Form of Agreement
- L. National School Board Association Conference April 2016

- M. Instructional Time Adjustment for Collins Elementary School for the 2015-2016 School Year
- N. Equipment maintenance agreement- Erprenbeck Elementary Copiers
- O. Fresh Produce Bid - ReFresh Produce
- P. Surplus Technology
- Q. Surplus Vehicles
- R. Supplemental Pay for Inter-School Courier/Receiver
- S. KTRS Resolution of Support
- T. National Circle of Learning Conference Nov 2015
- U. Field Trips

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

- A. No Old Business

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

- A. Secretary Position for the Transportation Department
- B. Boone County School District of Innovation Application

#### **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. United Way Success By 6 Letter from Executive Director Stephanie Byrd

#### **XII. AUDIENCE OF CITIZENS**

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

- A. No closed session

#### **XIV. ADJOURN**