

**Regular Meeting Boone County Board of Education
November 13, 2014 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. VETERANS DAY RECOGNITION

III. NATIONAL ANTHEM

- A. The National Anthem will be presented by the Conner High School Choir under the direction of Nancy Leisl.

IV. PLEDGE TO THE FLAG

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

V. GOOD NEWS

- A. The board will recognize the November 2014 Break the Mold Award winner, Mackenzie Webster, 4th grade teacher at Thornwilde Elementary.
- B. The board will recognize and congratulate the 2014 Ashland Inc. Teacher Achievement Award winners from Boone County Schools, Ms. Stacie Kegley, Longbranch Elementary and Ms. Victoria Yeomanson, Cooper High School.
- C. The Boone County Schools bus driver Safe Driver Awards 2014 presentation. Ms. Virginia Lambert representing The Woodsmen Association will be presenting awards.
- D. November 2014 Parent Power Award

VI. STUDENT BOARD MEMBER REPRESENTATIVE REPORT

- A. Sam Gormley will give the Student Board Member report.

VII. AUDIENCE OF CITIZENS

VIII. RECOMMENDED ACTION - CONSENT AGENDA

- A. Minutes of the regular board meeting of October 9, 2014.
- B. Bill List
- C. Treasurer's Report
- D. Leaves of Absence
- E. BG-1 Application for Conner High School -Window Infill
- F. American Association of School Administrators (AASA) Conference 2015 - Randy Poe
- G. Equipment Maintenance Agreement NPES Copiers
- H. National School Board Association March 2015 Conference - Dr. Poe and Board Members
- I. Fresh Produce Bid -Refresh Produce
- J. Dell Instrument Lease -RA Jones Middle School
- K. American Association of School Administrators Conference 2015- Ed Massey
- L. Boone County Schools -Roofing 2015 BG#15-063

- M. Erpenbeck Elementary-Controls Upgrade Project BG#15-065
- N. Boone County High School-HVAC Replacement Project BG#15-062
- O. Approval of Schematic Design/Design Development Drawings, BG2 and BG-3 for Boone County High School – HVAC Replacement BG#15-062
- P. Boone County Schools Paving 2015 BG#15-064
- Q. Approval of Schematic Design/Design Development Drawings, BG2 and BG-3 for Erpenbeck Elementary – Controls Upgrades BG#15-065
- R. Change Order #1-Florence Elementary-MEP Upgrades BG#14-0145
- S. Change Order #1-Boone County High School - MEP Upgrades BG#14-014
- T. Approval of Project Closeout-BG-5 Thornwilde Elementary BG11-032
- U. National Girls Collaborative Project Mini Grant Parent/Daughter: Girls Stem Night Out
- V. 2014-2015 Superintendent Evaluation System
- W. Sales Campaign Approvals
- X. Approval of Final Application BG-4 Gray Middle School Reroof BG#14-016
- Y. Federal Relations Network 2015 Conference - Ed Massey
- Z. Field Trip Request
- AA. Bus Request- Hebron Baptist Church

IX. RECOMMENDED ACTION - OLD BUSINESS

- A. No Old Business

X. RECOMMENDED ACTION - NEW BUSINESS

- A. Board Policy 08.113- Graduation Requirements
- B. 2015-2016 Certified Evaluation Plan
- C. Boone County Board of Education and Boone County Education Association Contract Changes
- D. 2014-2015 Calendar Inclement Weather Recommendation
- E. New Job Description- Human Resource Generalist-Transportation

XI. SUPERINTENDENT'S REPORT

XII. INFORMATION, PROPOSALS, COMMUNICATIONS

- A. Human Resource Actions
- B. Worker's Compensation Claims
- C. Overtime Report
- D. Construction Status Report

XIII. AUDIENCE OF CITIZENS

XIV. CLOSED EXECUTIVE SESSION PER KRS 61.810

- A. No closed session

XV. ADJOURN