

**Regular Meeting Boone County Board of Education
December 11, 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. NATIONAL ANTHEM

- A. The National Anthem will be presented by students from the Cooper High School Brass Ensemble under the direction of Brad Stewart.

III. PLEDGE TO THE FLAG

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

IV. GOOD NEWS

- A. Conner Middle School sponsorship of The Cure Starts Now Lauren Hill Fundraiser.
- B. Boone County receives Tier 4 Rapid Improvement Effort Grant for \$15,000.
- C. Boone County Certified as "Work Ready" County
- D. The board will recognize the December 2014 Sportsmanship Award Recipients.
- E. OASIS Award Winners.

V. STUDENT BOARD MEMBER REPRESENTATIVE REPORT

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

VI. AUDIENCE OF CITIZENS

VII. RECOMMENDED ACTION - CONSENT AGENDA

- A. Minutes of the regular board meeting of November 11, 2014
- B. Bill List
- C. Treasurer's Report
- D. Leaves of Absence
- E. Approval for Implementation of 2014-2015 Instructional Transformation Grant
- F. FAFSA Completion Initiative
- G. Surplus Items - Sale 4 Old Vehicles
- H. Surplus Items-Technology
- I. Equipment Maintenance Agreement -CEMS -Copiers
- J. BG#15-064 Boone County Schools -Paving 2015
- K. Approval of Project Closeout -BG-5 BG#14-016 Gray Middle School -Reroof project
- L. Approval of Project Closeout-BG-5 BG#14-001 Boone County Schools Paving 2013
- M. Bus Request
- N. Conner High School -Window Infill BG#15-122
- O. Erpenbeck Elementary -Controls BG#15-065

- P. Boone County Schools – Roofing 2015-BC Area Technology Center, Burlington Elem., Goodridge Elem., New Haven Elem.
- Q. Dell Instrument Lease Revision-Adding Warranty
- R. Boone County Schools HVAC 2015 BG-3

VIII. RECOMMENDED ACTION - OLD BUSINESS

- A. Board Policy 08.113-Graduation Requirements 2nd Reading

IX. RECOMMENDED ACTION - NEW BUSINESS

- A. 2015-2016 Superintendent Evaluation System

X. SUPERINTENDENT'S REPORT

XI. INFORMATION, PROPOSALS, COMMUNICATIONS

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

XII. AUDIENCE OF CITIZENS

XIII. CLOSED EXECUTIVE SESSION PER KRS 61.810

- A. No closed session

XIV. ADJOURN