

Regular Meeting Boone County Board of Education
July 19, 2018 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. PLEDGE TO THE FLAG

A. The Pledge to the Flag will be led by Mrs. Bonnie Rickert, Chairperson.

III. GOOD NEWS

IV. RECOMMENDED ACTION - CONSENT AGENDA

- A. Minutes of the regular board meeting of June 14, 2018.
- B. Bill List
- C. Treasurer's Report
- D. Leaves of Absence
- E. Kentucky School Board Association Membership 2018-2019
- F. Kentucky Association of School Superintendents Membership
- G. APQC Membership Renewal 18-19
- H. International Thought Leadership Conference
- I. Approval of Curriculum Alignment Documents
- J. Madison Event Center Agreement Senior Dance Cooper High School 2019
- K. IEI Charter Superintendent Membership 18-19
- L. Indirect Cost Rates for the 2018-2019 Fiscal Year
- M. Recycling and Waste Handling Program Rumpke of Kentucky
- N. Ignite Institute Property Transfer to Boone County School District Finance Corporation
- O. 2018-2019 Memorandum of Understanding -Kentucky Office of Vocational Rehabilitation
- P. Memorandum of Agreement- Midway University
- Q. Renaissance STAR Products 2018-2019
- R. Read to Achieve MOA
- S. Ellevation Agreement
- T. Declaration of Surplus Vehicles
- U. Agreement between YMCA and Florence Elementary
- V. Agreement between Paul Brown Stadium and Cooper High School- Prom 2019
- W. Croswell Charter for Camp Ernst Middle School
- X. BG-1 Application Door Stations
- Y. BG-1 Application Steeplechase
- Z. AIA Standard Form of Agreement Contractor Door Stations
- AA. Bid Award for Door Stations BG#18-394 Schrudde & Zimmerman
- BB. Purchase Agreement for Band Instruments Ballyshannon Middle School with Conn-Selmer, Inc.

CC. Absence & Substitute Management/Time & Attendance Systems Annual Rate Adjustments

DD. Cooling Tower and Hydronic Systems Maintenance Renewal

EE. Commercial Kitchen Equipment Repair Bid Service Solutions and DLM Enterprise

FF. Insurance Policy Renewals

GG. Refrigeration Repair Bid

HH. Surplus Technology Equipment

II. Field Trips

JJ. Sales Campaigns

KK. Food Services Program Agreement for 2018-2019 Boone County Head Start

LL. Nutrislice Agreement with Food Service Department

MM. K & R Beverages Agreement with the Food Service Department

NN. Yearly Renewal Forms for National School Lunch Program 2018-2019

OO. Memorandum of Understanding between the Boone County Schools and Brighton Center, Inc.

PP. Memorandum of Agreement between the Boone County Schools and Northern Kentucky University Psychology Department

QQ. Social Sentinel Agreement

RR. Kentucky Innovations Lab Network Letter of Participation

SS. Memorandum of Understanding by and between Boone County Schools and Thomas More College-Revised

V. RECOMMENDED ACTION - OLD BUSINESS

A. Annual Board Policy Update-Second Reading

VI. RECOMMENDED ACTION - NEW BUSINESS

A. Extra Duty Position- Therapist Leader

B. Bond Sale to Finance Ignite Institute

VII. SUPERINTENDENT'S REPORT

VIII. INFORMATION, PROPOSALS, COMMUNICATIONS

A. Human Resource Actions

B. Worker's Compensation Claims

C. Overtime Report

D. Construction Status Report

E. Energy Management Report

IX. AUDIENCE OF CITIZENS

X. CLOSED EXECUTIVE SESSION PER KRS 61.810

A. No closed session

XI. ADJOURN