

**Regular Meeting Boone County Board of Education**  
**July 21, 2016 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 Chairperson Dr. Maria Brown.

**III. GOOD NEWS**

A. The board will recognize Mr. Chad Brady, new Media Systems Coordinator/Webmaster.

**IV. AUDIENCE OF CITIZENS**

**V. RECOMMENDED ACTION - CONSENT AGENDA**

- A. Minutes of the regular board meeting of June 9, 2016
- B. Bill List
- C. Treasurer's Report
- D. Leaves of Absence
- E. Adjustment to Community Education Instructor Hourly Rate
- F. Northern Kentucky Cooperative for Educational Services Membership for the School Year 2016-2017
- G. Contract with Fiscal Court to Transport Non-Public School Students 16-17
- H. NKY Chamber of Commerce Membership 2016-2017
- I. KSBA Custom Policy/Procedures Services 2016-2017
- J. NSBA National Connection Fees 2016-2017
- K. KSBA Association Membership 2016-2017
- L. Conner High School Portable Classroom Professional Services
- M. City of Florence Bus Request
- N. BG-1 Application Cooper High School Track Refurbishment
- O. Conner High School Portable Classroom Professional Services
- P. Cooper High School Prom Agreement 2017
- Q. Duke Energy Grant of Easement- Ryle High School
- R. Approval of Final Project Closeout-BG-5 Florence Elementary MEP Improvements BG# 14-015
- S. Collins Elementary Portable Classroom Professional Services
- T. School Resource Officer Agreement-Boone County Sheriff's Office
- U. BG-1 Application Maintenance Building Renovations
- V. Use of Facilities Contract for YMCA Child Care
- W. Valuation of Sanitary Sewer Easement-Ryle High School
- X. Lease Agreement with the City of Florence for 2016-2017- Location 269 Main Street
- Y. Bidding Documents and BG-3 Ballyshannon Middle School BG #15-279
- Z. Approval of Contract Closeout BG-4 Erpenbeck Elementary Controls Upgrade BG#15-065

AA. Revised BG-1 for Boone County High School MEP Upgrades BG#14-014

BB. BB&T Arena Graduation for Boone County High Schools

CC. Construction Manager At Risk Proposal

DD. Dryer and Dishwashers Bid- DLM Enterprises

EE. Commercial Kitchen Equipment Repair Bid Award

FF. Refrigeration Repair Bid Award

GG. Touchscreen Monitors Bid for Cafeteria locations

HH. Surplus Equipment

II. Surplus Technology

JJ. Replacement Steamer EES Bid

KK. Replacement Kettle Bid Conner Middle School

LL. Instructional Time Adjustment for Yealey Elementary School for the 2016-2017 School Year

MM. Annual Memorandum of Agreement with NorthKey Community Care

NN. Field Trips

OO. Textbook Purchase Plans - BHS, RCHS, GMS

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

A. No Old Business

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

A. Assistant Director Pupil Personnel Additional Allocation

B. Annual Board Policy Update First Reading

## **VIII. SUPERINTENDENT'S REPORT**

A. Barbara Kincaid, Director of Food Services - Wellness Report Card Nutrition and Physical Update 2016.

B. Dr. Randy Poe - Update on the 2016 Boone County Leadership Conference.

## **IX. INFORMATION, PROPOSALS, COMMUNICATIONS**

A. Human Resource Actions

B. Worker's Compensation Claims

C. Overtime Report

D. Construction Status Report

E. Energy Management Report

F. Annual Board Procedures Update

## **X. AUDIENCE OF CITIZENS**

## **XI. CLOSED EXECUTIVE SESSION PER KRS 61.810 (1)(K)**

A. CLOSED EXECUTIVE SESSION PER KRS 61.810 (1)(k) Superintendent Evaluation

## **XII. ADJOURN**