

**Regular Meeting Boone County Board of Education  
September 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 Conner Middle School Jazz Band directed by Tim Kennedy and Todd Moody.

**III. PLEDGE TO THE FLAG**

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

**IV. GOOD NEWS**

- A. The board will recognize the 2014 September Parent Power Award Recipients.
- B. The board will recognize the 2014 Recognition of Retirees.
- C. The board will recognize the Boone County schools that have implemented PBIS.

**V. STUDENT BOARD MEMBER REPRESENTATIVE REPORT**

- A. Sam Gormley, Student Board Member Representative Report.

**VI. AUDIENCE OF CITIZENS**

**VII. RECOMMENDED ACTION - CONSENT AGENDA**

- A. Minutes of the regular board meeting of August 14, 2014
- B. Bill List
- C. Treasurer's Report
- D. Leaves of Absence
- E. Sales Campaigns
- F. Field Trips
- G. BG-1 Application for Paving 2015 Projects.
- H. BG-1 Application for Erpenbeck Elementary Controls
- I. BG-1 Application for Roofing 2015 Projects
- J. BG-1 Application for Boone County High School -HVAC Replacement
- K. Approval of Final Application BG-4 Boone County High School - HVAC Upgrades
- L. Approval of Project Closeout-BG-5 Thornwilde Elementary BG#11-032
- M. Surplus Items
- N. Bid- Convection Steamer
- O. Surplus Item- Sale
- P. Equipment Maintenance Agreement- Copiers Erpenbeck Elementary School
- Q. Bus Request
- R. Equipment Maintenance Agreement- Burlington Elementary
- S. Conner High School DJ Service Contract

T. Schelechty Leadership Center Membership 14-15

U. Revised Job Descriptions- Schools Community Relations Coordinator, Media Specialist  
Coordinator/Webmaster, Schools Community Relations Generalist, Network Systems Technician.

V. 2014 Kentucky Incentives for Prevention Survey Memorandum of Understanding

W. Connected Superintendents' Summit

X. Annual Memorandum of Agreement with NorthKey Community Care

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

A. No Old Business

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

A. Working Budget for 2015

B. KDE District Funding Assurances

### **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. Goals and Objectives Superintendent Randy Poe 2014-2015

F. Weighted GPA Calculation Letter to Parents

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

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

A. No closed session

### **XIV. ADJOURN**