

**Regular Meeting Boone County Board of Education  
December 10, 2015 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 members of the Cooper High School Choir.

**III. PLEDGE TO THE FLAG**

A. The Pledge to the Flag will be led by students at Burlington Elementary.

**IV. STUDENT BOARD MEMBER REPRESENTATIVE REPORT**

A. Michael Henry will give the Student Board Member Representative report.

**V. GOOD NEWS**

A. The 2015 December Break the Mold Award recipient is Ms. Beth Kamradt, teacher at the Project Based Learning Academy of Conner Middle School.

B. The board will recognize the 2015 Achieving Excellence Award recipient Robert Bosch Automotive for their support and service to the students of Boone County.

C. The December 2015 Sportsmanship Awards Recipients

D. 2015 OASIS Award Winners - Boone County Schools

E. The board will recognize the 2015 Presidential Award for Excellence in Mathematics and Science Teaching (PAEMST) Kentucky Science Finalist Ms. Tricia Shelton.

**VI. AUDIENCE OF CITIZENS**

**VII. RECOMMENDED ACTION - CONSENT AGENDA**

A. Minutes of the regular board meeting of November 12, 2015 Regular Board Meeting

B. Bill List

C. Treasurer's Report

D. Leaves of Absence

E. Cooper High School -Winter Dance Contract

F. NSBA Advocacy Institute and Equity Symposium - Ed Massey

G. NSBA Advocacy Institute Conference and Equity Symposium Jan. 2016- Karen Byrd

H. Revised BG-1 for Ryle High School Additions and Renovations BG#15-281

I. Kentucky Crime Prevention Through Environment Design Checklist for the Ryle High School Additions and Renovations Project

J. Kentucky School Board Association Winter Conference - Ed Massey

K. Approval of Final Project Closeout-BG-5 BG#13-027 Longbranch Elementary/Cooper High School Additions

- L. Kentucky School Board Association (KSBA) February 2016 Conference
- M. Cooper High School 2016 Prom Contract with Paul Brown Stadium
- N. Surplus Items- New Haven Playground Equipment
- O. Surplus Items - Cooper Uniforms
- P. Surplus Items - Outdated Textbooks and Technology Items
- Q. Bidding Documents for the Stephens Elementary Chillers BG -3 BG# 15-278
- R. Bidding Documents for New Haven Renovations BG#15-303
- S. Bidding Documents for Gray Middle School Chiller BG#15-282
- T. Bidding Documents for Ryle High School Additions and Renovations BG#15-281
- U. District Facilities Plan/Public Hearing Report
- V. Annual Child Care Center License Application-Conner Child Development Center
- W. MOA-Eastern KY University for Dual Credit
- X. Bid Award and Revised BG-1 for the Florence Site Expansion Phase 1 Demolition BG#15-304
- Y. Field Trips

**VIII. RECOMMENDED ACTION - OLD BUSINESS**

- A. No Old Business

**IX. RECOMMENDED ACTION - NEW BUSINESS**

- A. 2016-2017 & 2017-2018 School Calendars

**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. Energy Management Report

**XII. AUDIENCE OF CITIZENS**

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

- A. No closed session

**XIV. ADJOURN**