

SCOTT COUNTY BOARD OF EDUCATION  
TENTATIVE AGENDA  
**Great Crossing Office Complex**  
December 13, 2011  
5:30 p.m.

REGULAR BOARD MEETING  
(Meeting #19)

1. CALL TO ORDER
2. APPROVE AGENDA
3. FINANCIAL STATEMENT
4. APPROVAL OF CURRENT BILLS
5. SPOTLIGHT – Regina Fritsch for FFA
6. PRESENTATION OF INTERVENTION PROGRAM – Joretta Crowe
7. PERSONNEL REPORT
8. CONSENT ITEMS:
  - A) APPROVAL OF MINUTES FOR SPECIAL BOARD MEETING #18 (11-8-11)
  - B) APPROVE WESTERN GOVERNORS UNIVERSITY STUDENT TEACHING AGREEMENT
  - C) APPROVE POSITION OF INTERPRETER III
  - D) APPROVE EDUCATIONAL LEAVE
  - E) APPROVE EDUCATIONAL LEAVE
  - F) APPROVE EDUCATIONAL LEAVE
  - G) SECOND READING OF REVISED POLICY 03.18
  - H) APPROVE COPIER PURCHASE AGREEMENT WITH RSMS
  - I) APPROVE DONATION TO SCOTT COUNTY HIGH SCHOOL FFA
  - J) APPROVE DONATION TO NORTHERN ELEMENTARY
  - K) APPROVE COMMON CARRIER TO TRANSPORT NORTHERN STUDENTS
  - L) APPROVE AUTHORIZED CHECK SIGNOR AT KENTUCKY BANK
  - M) APPROVE DONATIONS TO INTERVENTION PROGRAM
  - N) APPROVE DONATION TO WESTERN ELEMENTARY
  - O) APPROVE COMPUTER SOFTWARE UPGRADE
  - P) APPROVE CALENDAR FOR 2012-2013 SCHOOL YEAR
  - Q) APPROVE COMMON CARRIER TO STATE FOOTBALL CHAMPIONSHIP
  - R) APPROVE CHANGE ORDER #1 ON WESTERN ELEMENTARY – REROOF
  - S) APPROVE BG# 4 FOR WESTERN ELEMENTARY REROOF PROJECT
  - T) APPROVE CONSTRUCTION PHOTO DOCUMENTATION FOR ELEMENTARY PROJECT

9. APPROVE CONTRACTS FOR TITLE I WITH SUPPLEMENTAL EDUCATION SERVICES PROVIDERS
10. NAME CHANGE FOR INTERVENTION PROGRAM
11. SUPERINTENDENT'S REPORT
12. CLOSED SESSION: Closed session pursuant to KRS 61.810 (1)(c) to discuss pending or threatened litigation and possible Board action following closed session and evaluations.
13. ADJOURNMENT