

SCOTT COUNTY BOARD OF EDUCATION

AGENDA

Elkhorn Crossing School

November 8, 2011

5:30 p.m.

SPECIAL BOARD MEETING

(Meeting #18)

1. CALL TO ORDER
2. FINANCIAL STATEMENT
3. APPROVAL OF CURRENT BILLS
4. SPOTLIGHT – STUDENTS WITH PERFECT PERFECT KCCT SCORES
5. PERSONNEL REPORT
6. FISCAL 2011 AUDIT PRESENTATION – Randy Cutright
7. CONSENT ITEMS:
 - A) APPROVAL OF MINUTES FOR REGULAR BOARD MEETING #16 (10-11-11)
 - B) APPROVAL OF MINUTES FOR WORK SESSION #17 (11-1-11)
 - C) APPROVE DONATION TO NORTHERN ELEMENTARY
 - D) APPROVE DONATION TO SCOTT COUNTY HIGH SCHOOL FFA
 - E) APPROVE DONATION TO SCOTT COUNTY MIDDLE SCHOOL
 - F) APPROVE 9TH GRADE SCHOOL FUNDRAISERS
 - G) APPROVE FY2012 KETS OFFER OF ASSISTANCE
 - H) APPROVE LEASE AGREEMENT FOR USE OF THE CONCERT HALL OF SINGLETARY CENTER, UNIVERSITY OF KENTUCKY
 - I) APPROVE AFJROTC AGREEMENT
 - J) APPROVE COMMON CARRIER TO TRANSPORT SCOTT COUNTY HIGH SCHOOL ATHLETIC STUDENTS
 - K) APPROVE ATHLETIC CONTRACT WITH ELLIOTT SECURITY COMPANY
 - L) APPROVE COMMON CARRIER TO TRANSPORT SCOTT COUNTY HIGH SCHOOL FOOTBALL STUDENTS
 - M) APPROVE DONATION TO SCOTT COUNTY HIGH SCHOOL BOWLING TEAM
 - N) APPROVE SCHS BOWLING TEAM FUNDRAISER
 - O) APPROVE DONATION TO SCOTT COUNTY HIGH SCHOOL CHORAL DEPARTMENT
 - P) APPROVE DONATION TO SCOTT COUNTY HIGH SCHOOL FFA
 - Q) FIRST READING OF REVISED POLICY 03.18
 - R) APPROVE COMMON CARRIER TO TRANSPORT SCHS STUDENTS
 - S) APPROVE DISTRICT VISION AND ACTION PLAN
8. APPROVE CONTRACTS FOR TITLE I WITH SUPPLEMENTAL EDUCATION SERVICES PROVIDERS
9. SUPERINTENDENT’S SUMMATIVE EVALUATION
10. RENEWAL OF SUPERINTENDENT’S CONTRACT
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