CALL TO ORDER

Pledge of Allegiance

Moment of Silence

Communications
A. Introductions, Recognitions and Resolutions
   • Campbellsville University – Excellence in Teaching Awards
   • Gatton Academy Acceptance
   • Knox Central Baseball Team

B. Remarks by Citizens

C. Reports to the Board
   
   i. Architect Construction Updates
   ii. Improvement Priorities / Diagnostic Review

I. Adopt Agenda

II. Actions by Consent
III. District Facilities and Operations

A. Discuss and/or Take Action on HappyFox Contract
B. Discuss and/or Take Action on contracts with the Mountain Advocate
C. Discuss and/or Take Action on invoice renewal with EPES C.A.P. Inc.
D. Discuss and/or Take Action on BMI Systems Group Renewal
E. Discuss and/or Take Action on General Fund Balance Restrictions and Commitments as Required by GASB 54 and KDE
F. Discuss and/or Take Action on Indirect Cost Rates for 2017-2018
G. Consider final plan approval for BG 17-199, Lynn Camp Softball Restroom and Storage Facility

IV. Governance and Leadership

A. Discuss and/or Take Action on Student, Employee and Substitute Handbooks Second and Final Reading
B. Discuss and/or Take Action on Certified Evaluation Plan for 2017-2018
C. Discuss and/or Take Action on KSBA Annual Policy and Procedures Update – First Reading
D. Discuss and/or Take Action on Absences and Excuses Policy - 09.123 – First Reading
E. Discuss and/or Take Action on Alternative Credit Options Policy – 08.1131 – First Reading

V. Teaching and Learning

A. Discuss and/or Take Action on MOA with Eastern Kentucky University 2017-18 Student Teacher Program
B. Discuss and/or Take Action on Kentucky Read to Achieve Grant Assurances 2017-2018 SY
C. Discuss and/or Take Action on The Leader in Me/FranklinCovey Client Sales, Inc. Agreement for Knox Central High School
D. Discuss and/or Take Action on Agreement with Berea College and Knox County Board of Education for AmeriCorps School Turnaround grant to implement The Leader in Me program
E. Discuss and/or Take Action on the MOA between the Commonwealth of Kentucky and the Knox County Board of Education for the Read to Achieve grant
F. Discuss and/or Take Action on Three Special Needs Student’s Shortened School Week/Day Waiver’s

VI. Resources and Support Systems

A. Discuss and/or Take Action on Math Achievement Contract for 2017-2018 School Year
B. Discuss and/or Take Action on UK Matching Grant for Reading Recovery 2017-2018 School Year
C. Discuss and/or Take Action on UK Reading Recovery Grant Agreement for 2017-2018
D. Discuss and/or Take Action on Contract with Lite The Nite Technologies for USF Funding
E. Discuss and/or Take Action on Contract with Cumberland River Comprehensive Care Center for School-Based Treatment Services for August 2017 – July 2018 academic school year
F. Discuss and/or Take Action on Sub-Agreement with Save the Children Federation
G. Discuss and/or Take Action on Kentucky Department of Education MOA FY18 Novice Reduction Coach
H. Discuss and/or Take Action on Staffing

VII. Other Action Items with Discussion
A. Discuss and/or Take Action on Knox Central High School Senior Trip Request by private carrier

VIII. Executive Session
A. Motion to enter Executive Session pursuant to KRS 61.810 (1)(C)
B. Motion to return to regular session

IX. Other Action Items with Discussion
A. Discuss and/or Take Action on amending Superintendents contract by extending termination date by one year to June 30, 2021

X. Adjournment