

AGENDA
Dayton Independent Schools
Regular Board Meeting
January 22, 2014

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Recognition
 - a. Students of the Month
 - b. Board Members
5. Adjourn 'Sine Die' to Reorganize Board
 - a. President Turns Meeting Over to Secretary to Act as Temporary President
 - b. Secretary Calls for Nominations for Board President
 - c. Election of Board President
 - d. New President Calls for Election of Vice-President
6. Reconvene Regular Monthly Meeting
7. Roll Call
8. Approval or Rejection of the Consent Agenda
 - a. Minutes of the Regular Meeting of December 17, 2013
 - b. Authorization for Payment of All School Board Employees as Scheduled and When Due
 - c. Monthly Financial Report of the District
 - i. Credit Cards/Travel Expenses/Time Sheets
 - d. Payment of all Bills as Listed on Orders of the Treasurer
 - e. Monthly Financial Reports for DHS and LES
 - f. Personnel Notification of Superintendent:
 - i. Employment of Steve Young – Assistant Baseball Coach for 2013/2014 School Year
 - g. Approval of FMLA for Anna Muennich from Approximately January 6 through March 28, 2014
 - h. Approval of FMLA for Benjamin Taylor from Approximately January 1 through February 13, 2014
 - i. Approval for Declaration of Surplus for Old Meat Slicer (Food Service)
 - j. First Reading of Affordable Care Act
9. Reports
 - a. Architect Report (Building Update)
 - b. Student Board Representative (Nikki Brooks)
 - c. DHS Principal's Report (Jeremy Dodd)
 - d. LES Principal's Report (Greg Duty)
 - e. District Monthly Activities (Rick Wolf)
 - f. Attendance/Day Care/Energy Management/Student Services/Transportation (Ron Kinmon)
 - g. Food Service (Jay Brewer)
 - h. Attorney (Matt DeMarcus)
10. Recommendation of the Superintendent
 - a. Approval of Local Board Hours
 - b. Approval of Proposed 2014 Board of Education Meeting Dates
 - c. Approval of Graduation Date for 2014 – May 30 at 7:00 p.m.
 - d. Review of 2014/2015 Draft Budget
 - e. Review of School Calendar and Emergency Days for the 2013/2014 School Year
 - f. Approval of Application for Payment #6 to Century Construction
 - g. Acceptance of Offer of Assistance in the Amount of \$7,076 from the School Facilities Construction Commission for Annual Debt Service
11. Communications
 - a. None

12. Hearing of Citizens and Delegations

13. New Business

a. None

14. Informational Items

a. SBDMC – DHS and LES

15. Executive Session

a. Pursuant to KRS 61.810, Section C, for Discussion of Proposed or Pending Litigation Against or on Behalf of the Public Agency

16. Adjournment