



Board of Education Regular Meeting  
June 13, 2022 6:00 PM  
Sharp Middle School  
District Training Room  
35 Wright Road  
Butler, KY 41006

**Mission** Pendleton County Schools is committed to graduating every student college and/or career ready by empowering staff to deliver high quality instruction and services in a safe and trusting environment.

*United in Pursuing  
Excellence* **Vision**

## **I. Call to Order**

- A. Approve Agenda**
- B. Pledge of Allegiance**
- C. Mission Statement**
- D. Moment of Silence**

## **II. Communications**

- A. Audience Comments**
- B. Board Member Comments**
- C. Superintendent Report**
- D. Personnel Actions**
- E. Written Communications & Reports**
  - 1. Transportation Monthly Trip Report**
  - 2. SBDM Minutes**
  - 3. FRYSC Reports**
  - 4. Quarterly Reports**
  - 5. Maintenance/Technology Report**
  - 6. FCCLA Trip Request**
  - 7. Monthly Financial Report**
  - 8. Bus Driver Handbook**
  - 9. 2022-23 School PD Plans**
  - 10. 2022 Procedure update (#26)**

## **III. Action Agenda**

- A. 2022-23 District Insurance Renewal**
- B. Approval of District Chairpersons**
- C. 2022-23 Preschool Tuition**
- D. 2022 Policy update (#45) 2nd Reading**
- E. Trauma Informed Care Plan**
- F. CEV License Agreement**
- G. 21st CCLC Coordinator Update**
- H. SES Donation Acceptance**
- I. Dreambox Math**
- J. Summer School Coverage**

## **IV. Consent Agenda**

- A. Board Meeting Minutes**
- B. Orders of the Treasurer**

**C. Treasurer's Report**

**D. FastForWord Renewal**

**E. Reading Plus**

**F. Edgenuity**

**G. Moby Max Renewal**

**H. Lightspeed Classroom Management Renewal**

**I. SES 2022-23 School-Wide Fundraiser Requests**

**J. NES 2022-23 School-Wide Fundraiser Requests**

**K. SMS 2022-23 School-Wide Fundraiser Requests**

**V. Executive Session**

**A. KRS 156.557 (6)(C)--Superintendent Evaluation--Summative**

**VI. Return from Executive Session**

**VII. Results of Superintendent Summative Evaluation**

**VIII. Adjournment**