



Board of Education Special Meeting  
May 23, 2022 6:00 PM  
Sharp Middle School  
District Training Room

**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. Board Member Comments
- B. Superintendent Report
- C. Personnel Actions

**III. Written Communications & Reports**

- A. DPP Report
- B. Transportation Monthly Trip Report
- C. SBDM Minutes
- D. FRYSC Reports
- E. Maintenance/Technology Report
- F. 2022-23 AUP
  - 1. 2022-23 Student AUP
  - 2. 2022-23 Employee AUP
- G. 2022 Procedure update (#26)
- H. 2022 Policy update (#45) First Reading
- I. Monthly Financial Report

**IV. Action Agenda**

- A. 2022-23 Tentative Budget Approval
- B. 2022-23 Indirect Cost
- C. 2022-23 Fidelity Bond for Treasurer
- D. 2022-23 Bond of Depository
- E. Auditor Contract
- F. HB678 Resolution
- G. Approval of Used Bus Sale
- H. Surplus Items
- I. Imagination Library Donation
- J. 2023 PHS Prom Contract
- K. Senate Bill 1--Safe School Funding

**V. Consent Agenda**

- A. Board Meeting Minutes
- B. 2022-23 AHERA Asbestos Period Surveillance & Records Management
- C. Xello Renewal

**D. Treasurer's Report**

**E. Orders of the Treasurer**

**VI. Executive Session**

**A. Executive Session per KRS 61.810 (1)(c) Proposed Litigation**

**VII. Return From Executive Session**

**VIII. Adjournment**