



Board of Education Regular Meeting  
September 19, 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's Report
- D. Compass Municipal Advisors--Financial Investment Strategy
- E. Terrace Metrics Presentation
- F. Personnel Actions
- G. Written Communications & Reports
  1. DPP Report
  2. Transportation Monthly Trip Report
  3. SBDM Minutes
  4. FRYSC Reports
  5. Maintenance and Technology Report
  6. Policy Updates--First Reading
  7. PCHS Cheer Competition--Lewis, Center, OH
  8. FCCLA Out of State Field Trip Request
  9. Monthly Financial Report

## III. Action Agenda

- A. Approval Financial Investment Strategy with Compass Municipal Advisors
- B. 2022-23 Working Budget
- C. 2022-23 Staffing Allocation Adjustments
- D. 2022-23 Final SBDM Allocations
- E. 2022-23 Allocation of Field Trip Mileage/Bus Usage
- F. Appointment of Wellness Committee--Board Representative
- G. Appointment Local Calendar Committee--Board Representative
- H. Appointment of Local Calendar Committee--Representatives
- I. Appointment of CDIP Committee
- J. 2022 Wool Festival Agreement
- K. 2022-23 Pendleton County Recreation Agreement
- L. Renewal Server Warranty Contract

**M. Terrace Metrics**

**N. Northern KY Community Action Commission RSVP MOU**

**O. Approval of LAVEC Contract**

**P. Emergency Certification**

**IV. Consent Agenda**

**A. Board Meeting Minutes**

**B. Orders of the Treasurer**

**C. Treasurer's Report**

**D. Leave of Absence Requests**

**V. Adjournment**