



Board of Education Regular Meeting  
October 03, 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. Personnel Actions**

## **III. Written Communications & Reports**

- A. DPP Report**
- B. Transportation Report**
- C. SBDM Minutes**
- D. FRYSC Reports**
- E. 2023-24 Calendar**
  - 1. Option 1**
  - 2. Option 2**
- F. Public Relations Report**
- G. FFA National Convention--Indianapolis, IN**
- H. FCCLA Out of State Travel**
- I. TAR-Technology Activity Report**
- J. Maintenance and Technology Report**
- K. Monthly Financial Report**
- L. Textbook Purchase**

## **IV. Action Agenda**

- A. Approval of Bus Purchase**
- B. Approval of KISTA Lease Agreement for Bus Purchases**
- C. Policy Updates--2nd Reading**
- D. Declare Technology Items Surplus**

## **V. Consent Agenda**

- A. Board Meeting Minutes**
- B. Orders of the Treasurer**
- C. PCS MOA with ECU for Student Teaching**
- D. Treasurer's Report**

**E. Leave of Absence Requests**

**VI. Executive Session**

**A. Board Policy 01.43 and KRS 61.810(1)(f)- Student Discipline Action**

**VII. Return from Executive Session**

**VIII. Adjournment**