Board of Education Regular Meeting
March 18, 2024 6:00 PM
Sharp Middle School
35 Wright Road
Falmouth, KY 41040

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

III. Written Communications & Reports
- **A.** DPP Report
- **B.** Transportation Monthly Trip Report
- **C.** SBDM Minutes
- **D.** FRYSC Reports
- **E.** FY-2024 KETS 2nd Offer of Assistance
- **F.** PHS DECA National Competition-Anaheim, CA-April 27-May 1
- **G.** Maintenance/Technology Report
- **H.** Public Relations Report
- **I.** Monthly Financial Report

IV. Action Agenda
- **A.** Pay App #5 to Morel Group--Sharp Middle School Renovations & Stadium Project
- **B.** Pay App #1 to The Motz Group--Sharp Middle School Renovations & Stadium
- **C.** Sharp Middle School Stadium & Renovations Project--Change Order #9
- **D.** Pendleton County High School Greenhouse Repairs--Change Order #1
- **E.** BG-5--PCHS HVAC Controls
- **F.** Continuation of Learning Plan 2024-25
- **G.** Approval of Managed Internal Broadband Service (MIBS) Contract
- **H.** Approval of District-Wide Wireless Project Contract
- **I.** Declare Surplus Buses
- **J.** Participation in KISTA 2024 Used Bus Sale
- **K.** Major League Baseball Players Trust Donation Program
- **L.** Acceptance of Donation for Ladycat Softball
- **M.** Permission to Set PHS Class of 2024 Graduation Date

V. Consent Agenda
- **A.** Board Meeting Minutes

B. Treasurer's Report
C. Orders of the Treasurer
D. Partnership with Bluegrass Behavioral Servies for Children
E. Project Grad Donation Request
F. Leave Requests

VI. Adjournment