



Pendleton County Schools

Board of Education Special Meeting
May 20, 2024 6:00 PM
Pendleton County High School Auditorium
2359 Hwy 27 North
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
- E. Great News

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. Public Relations Report
- F. PHS Ladycats Basketball Trip to Charleston, SC
- G. PHS FCCLA Trip to Orlando, Florida
- H. NJROTC Trip to Cincinnati Reds Games
- I. 2024-25 School PD Plans
- J. Maintenance/Technology Report
- K. Monthly Financial Report

IV. Action Agenda

- A. Sharp Middle School - Renovations and Stadium-Pay App #7--Morel Construction
- B. Sharp Middle School--Renovations and Stadium--Pay App #3-Motz Group
- C. Sharp Middle School-Renovations and Stadium--Change Order #2
- D. 2024-25 Tentative Budget Approval
- E. 2024-25 Indirect Cost
- F. Auditor Contract
- G. 2024-25 Bond of Depository
- H. Speech/Language Pathologist Salary Revision
- I. Instructional Coach-Staff Developer Job Description Update
- J. Trauma Informed Care Plan
- K. Edgenuity/Imagine Learning
- L. Visual Instruction Contract

V. Consent Agenda

A. Board Meeting Minutes

B. Treasurer's Report

C. Xello

D. Achieve 3000

E. MobyMax

F. Fast ForWord

G. Accelerated Reader

H. STAR Phonics

I. Dreambox Math

J. Reading Plus

K. Orientation and Mobility Contract

L. District Chairpersons for IEP & Section 504 Meeting

M. Orders of the Treasurer

VI. Executive Session

A. Per KRS 61.810 (1)(C) --Discussions of Proposed or Pending Litigation Against or on Behalf of the Public Agency

VII. Return From Executive Session

VIII. Adjournment