



Pendleton County Schools

Board of Education Special Meeting
June 17, 2024 6:00 PM
Pendleton County High School Auditorium
2359 Highway 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

II. Communications

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

III. Written Communications & Reports

- A. Transportation Monthly Trip Report
- B. SBDM Minutes
- C. FRYSC Reports
- D. Quarterly Reports
- E. Maintenance/Technology Report
- F. 2024 Policy Update (#47) 1st Reading
- G. 2024 Procedure Update (#28)
- H. PHS Curriculum Purchase
- I. 2024-25 AUP
 - 1. 2024-25 Student AUP
 - 2. 2024-25 Employee AUP
- J. Monthly Financial Report

IV. Action Agenda

- A. Sharp Middle School - Renovations and Stadium-Pay App #8--Morel Construction
- B. Sharp Middle School - Renovations and Stadium-Genan DPO Change Order 1
- C. 2024-25 District Insurance Renewal
- D. 2024-25 District Assurances
- E. 2024-25 Fidelity Bond for Treasurer
- F. Emergency Certification
- G. Surplus Property--PHS
- H. BG1-PHS Baseball Field Lighting

V. Consent Agenda

- A. Board Meeting Minutes
- B. Orders of the Treasurer
- C. Treasurer's Report
- D. SES 2024-25 School-Wide Fundraiser Requests

E. NES 2024-25 School-Wide Fundraiser Requests

F. 2024-25 AHERA Asbestos Period Surveillance & Records Management

G. 2024-25 North Key MOA

H. Imagination Library Donation

VI. Executive Session

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

B. KRS 156.557 (6)(C)--Superintendent Evaluation--Summative

VII. Return from Executive Session

VIII. Results of Superintendent Summative Evaluation

IX. Adjournment