



Board of Education Special Meeting
July 15, 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

II. Communications

- A. Board Member Comments
- B. Superintendent Report
- C. Personnel Actions
- D. Written Communications & Reports
 - 1. Transportation Monthly Trip Report
 - 2. FRYSC Reports
 - 3. Public Relations Report
 - 4. Maintenance/Technology Report
 - 5. Update on Data Security and Breaches 2024
 - 6. Board Policy 03.125 and 03.225 Update--1st Reading
 - 7. PHS Athletic Handbook
 - 8. SMS Athletic Handbook
 - 9. Bus Driver Handbook
 - 10. 2024-25 Student Code Conduct
 - 11. Monthly Financial Report

III. Action Agenda

- A. Sharp Middle School - Renovations and Stadium-Pay App #9--Morel Construction
- B. Pendleton County High School Greenhouse Repairs--BG-4
- C. Paving Project--Pay Application#1-- Riegler Blacktopping
- D. Approval of Tire Bids
- E. Approval of Oil Bids
- F. 2024-25 School Fees
- G. 2024 Policy Update (#47) 2nd Reading

IV. Consent Agenda

- A. Board Meeting Minutes
- B. Athletic Trainer Contract
- C. Orders of the Treasurer
- D. Treasurer's Report

V. Executive Session

- A. Board Policy 01.43 and 02.14 and KRS 61.810(1)(f)—Discussion of Personnel - Superintendent PGP

VI. Return from Executive Session

VII. Adjournment