



Pendleton County Schools

Board of Education Regular Meeting
September 16, 2024 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
- E. Written Communications & Reports
 - 1. DPP Report
 - 2. Transportation Monthly Trip Report
 - 3. SBDM Minutes
 - 4. FRYSC Reports
 - 5. Public Relations Report
 - 6. NES Field Trip Requests
 - 7. SMS 8th Grade Field Trip Request
 - 8. PHS FFA National Convention--Fishers, Indiana
 - 9. PHS FCCLA--St Vincent DePaul Trips
 - 10. PHS FCCLA--Kings Island Trip
 - 11. TAR-Technology Activity Report
 - 12. 05.31 AP.21
 - 13. Pendleton County Schools Special Education Procedures- Update
 - 14. Pendleton County Schools 504 Procedures-Update
 - 15. Maintenance and Technology Report
 - 16. Monthly Financial Report

III. Action Agenda

- A. Sharp Middle School Renovations (REH #356-822 / BG #23-321) - Certificate for Payment No. 11--Morel
- B. 2024-25 Working Budget
- C. 2024-25 Staffing Allocation Adjustments
- D. 2024-25 Final SBDM Allocations
- E. 2024-25 Allocation of Field Trip Mileage/Bus Usage
- F. Appointment of Wellness Committee--Board Representative

G. Appointment Local Calendar Committee--Board Representative

H. Appointment of Local Calendar Committee--Representatives

I. Appointment of CDIP Committee

J. 2025 PCHS Prom Contract

K. 2024 Wool Festival Agreement

L. Shortened School Week for Student

M. Shortened School Day for Student

N. Deaf and Hard of Hearing Education Contract

O. Technology Surplus

P. Approval of LAVEC Contract

IV. Consent Agenda

A. Board Meeting Minutes

B. Orders of the Treasurer

C. Renewal Server Warranty Contract

D. Treasurer's Report

E. Leave of Absence Requests

V. Adjournment