



Pendleton County Schools

Board of Education Special Meeting
June 19, 2025 5:30 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

III. Written Communications & Reports

- A. Transportation Monthly Trip Report
- B. SBDM Minutes
- C. FRYSC Reports
- D. Quarterly Reports
- E. Public Relations Report
- F. Maintenance/Technology Report
- G. 2025 Procedure Update (#29)
- H. FFA Trip Request to FFA Camp
- I. NES/SES Curriculum Purchase--Character Strong
- J. 2025-26 AUP
- K. Student Code/Conduct
- L. Transportation Manual
- M. Monthly Financial Report
- N. 08.2323--Access to Electronic Media (1st Reading)
- O. 03.125--Certified Employee Expense Reimbursement (1st Reading)
- P. 03.225--Classified Employee Expense Reimbursement (1st Reading)

IV. Action Agenda

- A. 2025-26 District Insurance Renewal
- B. 2025-26 District Assurances
- C. 2025 Policy Update (#48) 2nd Reading
- D. BG5-PHS Baseball Field Lighting
- E. IXL
- F. Approved District Traceable Communication Systems
- G. Approval of Finding Request for DFP
- H. Emergency Certification
- I. 25-26 Certified Evaluation Plan
- J. Balloons & Tunes Contract

V. Consent Agenda

- A. Board Meeting Minutes
- B. Orders of the Treasurer
- C. Treasurer's Report
- D. Xello
- E. Edgenuity

F. Renaissance

G. Moby Max

H. Achieve3000

I. Fast ForWord

J. Voyager

K. SES 2025-26 School-Wide Fundraiser Requests

L. NES 2025-26 School-Wide Fundraiser Requests

VI. Executive Session

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

VII. Return from Executive Session

VIII. Results of Superintendent Summative Evaluation

IX. Adjournment