

Powell County Board of Education

Regular Board Meeting

December 10, 2018 – 7:00 p.m.
Powell County Middle School - Library
Agenda

Reception for Board Members from 6:30-7:00 p.m. in the library

I.	Call to Order – 7:00 p.m.	Mrs. Hall
II.	Pledge of Allegiance	Mrs. Hall
III.	Approve Agenda	Mrs. Hall
IV.	Student / Staff Recognition	Mr. D. Brewer
V.	Public Comments	Ms. Hall
VI.	Consent Items	Mrs. Hall
	A. Approval of November 12, 2018, Meeting Minutes	
	B. Approval of Payment of Claims	
	C. Approval of Monthly Financial Report	
	D. Approval of Orders of Treasurer	
	E. Approval of Superintendent’s Travel Expense for November 2018	
	F. Approval Trip Requests	
	G. Approval for out of state trip request for the PCHS Bass Team	
	H. Personnel Action	
	I. Approval of Medical Leave	
VII.	BECOME	
	A. Presentation of Food Service / Nutritional Report	Mrs. Young
	B. Presentation of 2019-2020 school calendar	Orr / Wasson
	C. Approval of Regular Board Meetings per month for 2019	Dr. Orr
VIII.	SUPPORT	
	A. Presentation by Jeremy Smith, CMTA – Guaranteed Energy Savings	
	B. Approval of contract with Board Attorney for 2019	Mrs. Hall
IX.	PUBLIC COMMENTS	Mrs. Hall
X.	Other Business	Mrs. Hall
XI.	Superintendent Comments	Dr. Orr
XII.	Approval to enter closed session pursuant to KRS 61.810 (1) (f) for discussion of student related decisions	

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XIII.	Approval to reconvene to open session	
XIV.	Action takes as a result of closed session	
XV.	Approval to enter closed session pursuant per 61.810 (1) (f) for discussion of formative superintendent evaluation	
XVI.	Approval to reconvene to open session	
XVII.	NO ACTION TAKEN	
XVIII.	Adjourn	Mrs. Hall