

CLARK COUNTY BOARD OF EDUCATION

One Community; One Vision: Life Ready

Where Every Student Matters

December 15, 2015

REGULAR MEETING

6:30 P.M.

AGENDA

CALL TO ORDER

- Welcome
- Moment of Silence
- Pledge of Allegiance

1. Adoption of Agenda
2. Approval of Minutes for November 10, 2015 Student Achievement Reports, November 17, 2015 Regular Meeting, and December 1, 2015 Special Meeting

STUDENT/STAFF RECOGNITION

PUBLIC COMMENTS

SUPERINTENDENT'S REPORT

3. State and District Updates – Paul Christy
4. Community Walk/Bike Strategic Plan – Cora Heffner and Stephen Berry

STUDENT LEARNING AND INSTRUCTIONAL SERVICES

5. 4th Month Attendance Update - Greg Hollon
6. Comprehensive District Improvement Plan – Brenda Considine
7. Kindergarten Readiness Data Results – Brenda Considine

STUDENT SUPPORT SERVICES

8. Consider Approval of Early Graduation for Seven Students – David Bolen and Jennifer Kincaid
9. Consider Approval of Family Resource and Youth Services Centers School District Assurance Certification FYs 17-18 – Greg Hollon
10. Consider Approval of Band Instrument Replacement – Michael Payne
11. Consider Approval of Change Order 7-1 to Carpet Decorators for the Campbell Junior High School Construction Project in the Amount of \$4,433.55 – Donald Stump
12. Consider Approval for Change Order #1 for the Preschool Vehicular Project – Donald Stump
13. Consider Approval of Codell Pay Estimate #8 for the Campbell Junior High School Construction Project in the Amount of \$222,449.40 – Donald Stump
14. Consider Approval for New Furniture Quote from School Specialty for the Campbell Junior High School Construction Project in the Amount of \$189,410.00 – Donald Stump
15. Consider Approval of Abatement Bid for the Campbell Junior High School Renovation Project – Donald Stump

INTERNAL BOARD BUSINESS

16. Acknowledgement and/or Approval of the PILOT Agreement for the Industrial Revenue Bond Agreement between the City of Winchester and Catalent Pharmaceuticals – Dr. Kuduk
17. Discussion of School Needs List – Paul Christy
18. Consider Approval of One-Time Donation to Black Achievers for Trip to Atlanta, GA in the Amount of \$2,000 – Dustin Howard
19. Discussion of Board and Superintendent Goals – Dr. Kuduk
20. Superintendent Evaluation and Contract – Dr. Kuduk

CONSENT AGENDA ITEMS

21. Acknowledge SBDM Minutes – Christy Bush
22. Approval of Employee Leaves of Absence – Scarlett Ryan
23. Acknowledge the Notice of Personnel Action Report – Scarlett Ryan
24. Acknowledge Monthly Energy Report – David Nichols
25. Acknowledge the Cash Position Report – Gina Amos
26. Acknowledge the Clark County Clerk's Motor Vehicle Tax Report – Gina Amos
27. Acknowledge the Clark County Sheriff's Report – Gina Amos
28. Acknowledge the Monthly Financial Report – Gina Amos
29. Acknowledge the General Fund Budget Summary Report – Gina Amos
30. Authorize Payment of Salaries and Accounts Payable – Gina Amos

ADJOURN