

Regular Meeting

March 15, 2018, 5:30 p.m.

Cloverport Independent School District

301 Poplar Street

Cloverport, KY 40111

1. Call to Order/Roll Call
2. Adopt Agenda
3. Approval of February 15, 2018 Special Called Meeting Minutes
4. Communication & Discussion (no action)
 - a. Reports from Board Members
 - b. Superintendent's Report
 - c. Instructional Report
 - d. Instructional Support Report
 - e. 2018-2019 School Calendar
5. Consent Agenda (approval by a single motion)
 - a. Approval of March 2018 bills through the end of the month
 - b. Approval of treasurer's report ending February 28, 2018
 - c. Approval of superintendent's travel
 - d. Approval of revised 2017-2018 district calendar
 - e. Approval of STLP overnight field trip to Lexington, KY (March 28-29, 2018)
 - f. Approval of Yewell Law, LLC letter of engagement
 - g. Approval of Dollar General Literacy grant application
 - h. Approval of Assured Partners and Curneal & Hignite as agents of record
 - i. Approval of soliciting bids for insurance
 - j. Approval of blanket hiring of emergency certified substitutes for 2018-2019
 - k. Approval of school based therapy contract with CommuniCare for 2018-2019
6. Public Comment on Agenda Items
7. Action Agenda
 - a. Consideration for approval of second reading of hardship graduation policy (08.1132)
 - b. Consideration for approval of hardship graduation procedure (08.1132 AP.21)
8. Other Business
9. Adjournment

Next regular meeting is Thursday, April 19, 2018 at 5:30 p.m. at the school campus