

Regular Meeting

April 19, 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 March 15, 2018 Regular Meeting Minutes
4. Communication & Discussion (no action)
 - a. Reports from Board Members
 - b. Superintendent's Report
 - c. Instructional Report
 - d. Instructional Support Report
5. Consent Agenda (approval by a single motion)
 - a. Approval of April 2018 bills through the end of the month
 - b. Approval of treasurer's report ending March 31, 2018
 - c. Approval of dual credit contract revisions
6. Public Comment on Agenda Items
7. Action Agenda
 - a. Consideration for approval of 2018-2019 district calendar
 - b. Consideration for approval of \$2,000 for food costs for summer Ace Academy
 - c. Consideration for approval of 2018-2019 Non-Traditional Instruction application
 - d. Consideration for approval to move to closed session per KRS 61.810(1)(c)(f) to discuss proposed or pending litigation and discussions which might lead to the appointment, discipline, or dismissal of an individual employee
 - e. Consideration for approval to return to open session per KRS 61.810(1)(c)(f)
8. Other Business
9. Adjournment

Next special called meeting is Thursday, May 24, 2018 at 5:30 p.m. at the school campus