

Regular Meeting
July 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 June 14, 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
5. Consent Agenda (approval by a single motion)
 - a. Approval of July 2018 bills through the end of the month
 - b. Approval of treasurer's report ending June 30, 2018
 - c. Approval of FY19 District Funding Assurances
 - d. Approval of FY19 Indirect Cost Rates
 - e. Approval of classified salary schedule revisions (addition of Adult Education)
 - f. Approval of memorandum of understanding with Hardin County Schools (Adult Education payroll)
 - g. Approval to declare 35 iPad Minis (5 beyond repair) and 22 iPad 2s surplus (6 beyond repair)
 - h. Approval of 2018-2019 Certified Evaluation Plan
 - i. Approval of 2018-2019 master schedule
 - j. Approval of 2018-2019 student handbooks
 - k. Approval of GRREC Gear Up grant application
 - l. Approval of KSBA 2018 Policy Update (second reading)
 - m. Approval of RBS Design Group as architect/engineer for District Facilities Planning
 - n. Approval of Nonresident Student Attendance Agreement
 - o. Approval of Beta Club overnight trip to Louisville January 13-15, 2019
6. Public Comment on Agenda Items
7. Action Agenda
 - a. Consideration for approval of the superintendent's professional growth plan
 - b. Consideration for approval of the high school civics test
 - c. Consideration for approval to move to closed session per KRS 61.810(1)(b)(f) to discuss the sale of real property
 - d. Consideration for approval to return to open session
 - e. Consideration for approval to declare 306 Poplar Street in Cloverport, Kentucky surplus
 - f. Consideration for approval of contract with Barr Realty & Auction Co., Inc.
8. Other Business
9. Adjournment

Next regular meeting is Thursday, August 16, 2018 at 5:30 p.m. at the school campus