

Regular Meeting
September 20, 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 August 16, 2018 Tax Hearing and Regular Meeting Minutes
4. Recognition of Student Achievement
5. Communication & Discussion (no action)
 - a. Reports from Board Members
 - b. Superintendent's Report
 - c. Instructional Report
 - d. Instructional Support Report
6. Consent Agenda (approval by a single motion)
 - a. Approval of September 2018 bills through the end of the month
 - b. Approval of treasurer's report ending August 31, 2018
 - c. Approval of superintendent's travel claims
 - d. Approval of Heartlands Adult Education memorandum of understanding
 - e. Approval of contract with Professional Assessment & Therapeutic Services, PSC
 - f. Approval of declaring oven surplus and donating to Sacajawea Festival board
 - g. Approval of declaring five 30" x 6' and three 30" x 4' tables surplus
 - h. Approval of Joe Lynn Thurman serving as board representative to the Local Planning Committee
 - i. Approval of increasing Hancock Bank Visa credit card limit from \$10,000 to \$20,000
7. Public Comment on Agenda Items
8. Action Agenda
 - a. Consideration for approval of 2018-2019 working budget
 - b. Consideration for approval of KISTA 2019 resolution
9. Other Business
 - a. KSBA Fall Fourth Region Meeting (October 25, 2018)
10. Adjournment

Next regular meeting is Thursday, October 18, 2018 at 5:30 p.m. at the school campus