

Special Called Meeting
May 24, 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 meeting minutes
 - a. April 19, 2018 Regular Meeting
 - b. May 2, 2018 Working Session
4. Communication & Discussion (no action)
 - a. Reports from Board Members
 - b. Superintendent's Report
 - c. Instructional Report
 - d. Instructional Support Report
 - e. Hilliard Lyons Presentation
5. Consent Agenda (approval by a single motion)
 - a. Approval of May 2018 bills through the end of the month
 - b. Approval of treasurer's report ending April 30, 2018
 - c. Approval of FY18 Capital Funds Request
 - d. Approval of Ace Academy field trip to Squire Boone Caverns in Mauckport, IN on June 21, 2018
 - e. Approval of 2018-2019 contract with the WKU Confucius Institute
 - f. Approval of 2018-2019 Green River Regional Educational Cooperative membership
 - g. Approval of administrative procedure updates for 08.2323 AP.1 and 08.2323 AP.21
6. Public Comment on Agenda Items
7. Action Agenda
 - a. Consideration for approval of Hilliard Lyons as financial advisor
 - b. Consideration for approval of 2018-2019 staffing plan
 - c. Consideration for approval of 2018-2019 salary schedules
 - d. Consideration for approval of 2018-2019 pay schedule
 - e. Consideration for approval of 2018-2019 tentative budget
 - f. Consideration for approval of 2018-2019 school activities budget
 - g. Consideration for approval of College & Career Readiness Counselor job description
 - h. Consideration for approval of Director of Special Education/Dean of Students job description
 - i. Consideration for approval of first reading of Board Policy 04.3111 (District Issuance of Checks)
8. Other Business
9. Adjournment

Next regular meeting is Thursday, June 21, 2018 at 5:30 p.m. at the school campus