

Special Called Meeting
February 28, 2019, 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 January 31, 2019 Special Called Meeting Minutes
4. Recognition of Student Achievement
 - a. February Students of the Month
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 February 2019 bills through the end of the month
 - b. Approval of treasurer's report ending January 31, 2019
 - c. Approval of superintendent's travel claims
 - d. Approval of soliciting for auditor services
 - e. Approval of out-of-state overnight FFMS/FFHS Marine Biology field trip to Tampa, Florida (April 2020)
 - f. Approval of overnight Y Club field trip to Louisville, KY March 24-26, 2019 for KUNA
 - g. Approval of school wide Coca-Cola fundraiser (March 2019)
7. Public Comment
8. Action Agenda
 - a. Consideration for approval of first reading of 2019-2020 school calendar
 - b. Consideration for approval of soliciting bids for custodial services
9. Other Business
10. Adjournment

Next regular meeting is Thursday, March 21, 2019 at 5:30 p.m. at the school campus