

Special Called Meeting
January 15, 2020, 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 December 19, 2019 Regular Meeting Minutes
4. Recognition of Student Achievement
 - a. January 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
 - e. Draft Budget
6. Consent Agenda (approval by a single motion)
 - a. Approval of January 2020 bills through the end of the month
 - b. Approval of treasurer's report ending December 31, 2019
 - c. Approval of superintendent's travel claims
 - d. Approval of nonresident contract with Hancock County Public Schools
 - e. Approval of SFCC Offer of Assistance of \$4,654
 - f. Approval of FRYSC Continuation Program Plans (2020-2022)
7. Public Comment
8. Action Agenda
 - a. Election of 2020 Board of Education Officers
 - b. Consideration for approval of 2020 board meeting dates, times, and locations
 - c. Consideration for approval to recess the regular board meeting to convene the Finance Corporation for the purpose of officer elections
 - d. Election of 2020 Finance Corporation Officers
 - e. Consideration for approval to adjourn the Finance Corporation meeting and reconvene the regular board meeting
9. Other Business
 - a. KSBA 84th Annual Conference (February 21-23, 2020 at The Galt House)
 - b. KSBA Legislative Education Advocacy Day (February 27, 2020 in Frankfort)
10. Adjournment

Next regular meeting is Thursday, February 20, 2020 at 5:30 p.m. at the school campus