

Regular Meeting

August 16, 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 July 19, 2018 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 August 2018 bills through the end of the month
  - b. Approval of treasurer's report ending July 31, 2018
  - c. Approval of superintendent's travel claims
  - d. Approval of long-term substitute pay schedule
  - e. Approval of donation to Junior Achievement
  - f. Approval of athletic awards and recognition
  - g. Approval of athletic uniform purchase rotation
  - h. Approval of declaring surplus FFHS Boys Basketball uniforms surplus
  - i. Approval of updated 504 Policies & Procedures and 504 Parent Rights Statement
  - j. Approval of updated RtI Handbook
  - k. Approval of updated Special Education Policies & Procedures
  - l. Approval of Hands on Therapy contract
7. Public Comment on Agenda Items
8. Action Agenda
  - a. Consideration for approval of 2018-2019 tax rates
9. Other Business
  - a. Review of "Your Duty Under the Law" and "Managing Government Records"
  - b. Review of "School District Data Security & Breach Procedures"
10. Adjournment

**Next regular meeting is Thursday, September 20, 2018 at 5:30 p.m. at the school campus**