

Special Called Meeting
June 14, 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 May 24, 2018 Special Called Meeting Minutes
4. Communication & Discussion (no action)
 - a. Reports from Board Members
 - b. Superintendent's Report
 - c. Instructional Report
 - d. Instructional Support Report
5. Consent Agenda (approval by a single motion)
 - a. Approval of June 2018 bills through the end of the month
 - b. Approval of treasurer's report ending May 31, 2018
 - c. Approval of second reading of Board Policy 04.3111 (District Issuance of Checks)
 - d. Approval of Bond of "Depository" for Public School Funds
 - e. Approval of Fidelity (Performance) Bond of Treasurer
 - f. Approval of 2018-2019 coaches, substitute, and employee handbooks
 - g. Approval of KSBA 2018 Policy Update (first reading)
 - h. Approval of KSBA 2018 Procedure Update
 - i. Approval of Fitness Center participation agreement with GO365
6. Public Comment on Agenda Items
7. Action Agenda
 - a. Consideration for approval of Assistant Cheerleading Coach job description
 - b. Consideration for approval of Assistant Cross Country Coach job description
 - c. Consideration for approval to move to closed session per KRS 61.810(1)(b)(f) to discuss the sale of real property and complete the superintendent's summative evaluation
 - d. Consideration for approval to return to open session
 - e. Consideration for approval to declare 214 W. Main Street and 306 Poplar Street in Cloverport, Kentucky surplus
 - f. Consideration for approval of contract with Barr Realty & Auction Co., Inc.
 - g. Consideration for approval of the superintendent's summative evaluation
8. Other Business
9. Adjournment

Next regular meeting is Thursday, July 19, 2018 at 5:30 p.m. at the school campus