

Special Called Meeting

November 29, 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. October 18, 2018 Regular Meeting
 - b. November 13, 2018 Special Called Meeting
4. Recognition of Student Achievement
 - a. October Students of the Month
 - b. Drama Presentation (Ms. Leslie Bishop's 4th Grade Class)
5. Communication & Discussion (no action)
 - a. Reports from Board Members
 - b. Superintendent's Report
 - c. Instructional Report
 - d. Instructional Support Report
 - e. Audited Annual Financial Report (Mr. Dan Drane)
6. Consent Agenda (approval by a single motion)
 - a. Approval of November 2018 bills through the end of the month
 - b. Approval of treasurer's report ending October 31, 2018
 - c. Approval of superintendent's travel claims
 - d. Approval of accepting FY 2019 KETS offer of assistance (\$3,111)
7. Public Comment
8. Other Business
 - a. Selection of student artist to create banner for the 83rd Annual KSBA Conference
 - b. Schedule a parent forum with board members and district leadership in December
 - c. Invitation to staff Christmas dinner on Sunday, December 16th at 5:30 p.m. at Bert's Rivertown Tavern
9. Adjournment

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