

Special Called Meeting
January 24, 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 December 20, 2018 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 2019 bills through the end of the month
 - b. Approval of treasurer's report ending December 31, 2018
 - c. Approval of superintendent's travel claims
 - d. Approval of second reading of Policy 03.221 (Salaries)
 - e. Approval of nonresident contract with Hancock County
7. Public Comment
8. Action Agenda
 - a. Election of 2019 Board of Education Officers
 - b. Consideration for approval of 2019 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 2019 Finance Corporation Officers
 - e. Consideration for approval to adjourn the Finance Corporation meeting and reconvene the regular board meeting
9. Other Business
 - a. Move February regular meeting due to KSBA Legislative Education Advocacy Day (Feb. 21st) and KSBA 83rd Annual Conference (Feb. 22nd to 24th)
10. Adjournment

Next special called meeting is Thurs., Feb. 28, 2019 at 5:30 p.m. at the school campus