

Special Called Meeting  
September 19, 2019, 5:00 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. August 29, 2019 Tax Hearing
  - b. August 29, 2019 Special Called Meeting
4. Recognition of Student Achievement
  - a. September 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
6. Consent Agenda (approval by a single motion)
  - a. Approval of September 2019 bills through the end of the month
  - b. Approval of treasurer's report ending August 31, 2019
  - c. Approval of superintendent's travel claims
  - d. Approval of declaring qualified teacher not available for Family & Consumer Science
  - e. Approval of declaring one lot of 35 iPad Minis, one lot of 11 iPad 2s, and one lot of 25 Dell desktop computers surplus
7. Public Comment
8. Action Agenda
  - a. Consideration for approval of Fiscal Year 2020 working budget
9. Other Business
10. Adjournment

**Next regular meeting is Thursday, October 17, 2019 at 5:30 p.m. at the school campus**