

**AGENDA FOR MAY 20, 2019 SPECIAL BOARD MEETING
OF THE WOODFORD COUNTY BOARD OF EDUCATION TO BE HELD AT
HUNTERTOWN ELEMENTARY
120 WOODBURN HALL ROAD
VERSAILLES KY 40383
6:00 P.M.**

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|-------------|---|--------------------|
| I | Call to Order Special Board Meeting | Mr. Wilson |
| II | Roll Call | Mr. Wilson |
| III | Pledge of Allegiance | Mr. Wilson |
| IV | Communications | Mr. Wilson |
| V | Proposed Amendments to the Agenda | Mr. Wilson |
| VI | Superintendent's Report | Mr. Hawkins |
| | A Superintendent's Remarks | |
| | - AdvancEd Report | |
| | B Recognitions: | |
| | 1. STLP Winners | |
| | - WCMS 1 st Place Technology Challenge:
Dalton Wells and Conner Brumley | |
| | - WCMS 2 nd Place in the Help Desk Challenge:
Samara Miller, Eza Gonzales, Elissa Daughtery | |
| | 2. 2019 Retirees | |
| | C Student Performance | |
| | D Huntertown Presentation | |
| VII | Treasurer's Report/Approve April Financial Report | Ms. Smith |
| VIII | Opportunity for Audience/Public Comment | |
| IX | Consent Agenda | |
| | A Approve Donation Requests | |
| | B Approve Fundraiser Requests | |
| | C Approve Travel Requests | |
| | D Approve Grant Request | |
| | E Approve Escrow 3 rd KETS Offer for FY19 | |
| | F Approve Contracts | |
| | G Approve 2019-2020 Payday Schedule | |
| | H Approve 2019-2020 Meal Prices | |
| | I Approve District Technology Plan | |
| | J Approve Accelerated Placement in Primary | |
| | K Approve Hardship Applications | |
| | L Approve School Activity Fund Budgets for 2019-2020 | |
| | M Approve School Handbooks | |
| | N Approve Declaration of Surplus Property | |
| | O Approve Updated 504 Procedures | |
| | P Approve Use of Bus Request | |

- X Regular Agenda (Action Items)**
- A Accept Notification of Personnel Matters **Mr. Hawkins**
 - B Accept Notification of Payment of Bills **Ms. Smith**
 - C Approve Meeting Minutes of the April 8, 2019, April 11, 2019, April 15, 2019 and April 22, 2019 Board Meetings **Mr. Wilson**
 - D Approve Bid for WCHS Cooling Tower Replacement Project BG 19-274 and Owner/Contractor Agreements **Ms. Smith**
 - E Approve Capital Funds Request **Ms. Smith**
 - F Approve Owner-Architect Agreements for WCHS Cooling Tower Replacement Project BG 19-274 **Ms. Smith**
 - G Approve FY 2019-2020 Salary Schedules **Ms. Smith**
 - H Approve FY 2019-2020 Tentative Budget **Ms. Smith**
 - I Approve Bid for District Wide Security Improvements Project BG 18-330 & Owner/Contractor Agreements **Ms. Smith**
 - J Approve Change Order #4 for Southside Kitchen/Cafeteria Project BG 18-121 **Ms. Smith**
 - K Approve Restructuring/Creation/Increase of Positions
 - L Establish Spending Caps for New High School **Mr. Wilson**
 - M Linkage Agreement Regarding Proposed LLC's Psychiatric Residential Treatment Facility **Mr. Wilson**
 - N Superintendent's Evaluation **Mr. Wilson**
 - O Update/Potential Action on Requested Information from Sheriff's Office **Mr. Wilson**
 - P Approve Revised BG-1 District Wide Security Improvements Project BG 18-330 **Ms. Smith**
 - Q Approve Revised BG-1 WCHS Cooling Tower Replacement Project BG 19-274
- XI Discussion Items** **Mr. Wilson**
- XII Information Items** **Mr. Wilson**
- A Fundraiser Report (written only)
 - B Donation Report (written only)
 - C Energy Management Plan Report (written only)
- XIII Motion to go into Executive Session if needed Pursuant to KRS 61.810 (1) (b) or KRS 61.180 (1) (c) or KRS 61.810 (1) (f) or KRS 61.810 (1) (k)** **Mr. Wilson**
- XIV Motion to return from Executive Session Pursuant to KRS 61.810 (1) (b) or KRS 61.180 (1) (c) or KRS 61.810 (1) (f) or KRS 61.810 (1)** **Mr. Wilson**
- XV Other Business** **Mr. Wilson**
- XVI Motion to Adjourn** **Mr. Wilson**