

**AGENDA FOR JUNE 17, 2019 REGULAR BOARD MEETING
OF THE WOODFORD COUNTY BOARD OF EDUCATION TO BE HELD AT
SAFE HARBOR ACADEMY
134 MACEY AVENUE
VERSAILLES KY 40383
6:00 P.M.**

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| I | Call to Order Regular 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 | |
| | B Safe Harbor Academy Presentation, Mr. Culbertson | |
| VII | Treasurer's Report/Approve May 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 District Representatives for Admissions and Release
Committee (ARC) and 504 Meetings | |
| | E Approve 2019-2020 Student Fees | |
| | F Approve Contract(s) | |
| | G Approve First Reading of Policy #42/Procedure #23 Updates | |
| 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 May 15, 2019 and May 20,
2019 (5:30 pm) Board Meetings | Mr. Wilson |
| | D Approve Meeting Minutes of the May 20, 2019 (6:00 pm)
Board Meeting (Richardson absent) | Mr. Wilson |
| | E Approve Bond of Depository | Ms. Smith |
| | F Approve Awarding of Bids for Insurance FY 2019-2020
School Year: Property, Automobile, General Liability, Inland
Marine, Umbrella and Workers Compensation | Ms. Smith |
| | G Approve Treasurer's Fidelity Bond | Ms. Smith |
| | H Attendance Incentive Program | Mr. Hawkins |
| | I Approve Renewal of Beverage/Vending Bid | Ms. Smith |

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| | J Approve BG-1 WCHS Choir Room ADA Upgrades and Owner-Architect Agreement BG 19-354 | Ms. Smith |
| | K Approve BG-1 New High School and Owner-Architect Agreement BG 19-353 | Ms. Smith |
| 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 |