

**AGENDA FOR JULY 22, 2019 REGULAR BOARD MEETING
OF THE WOODFORD COUNTY BOARD OF EDUCATION TO BE HELD AT
WOODFORD COUNTY BOARD OF EDUCATION
330 PISGAH PIKE
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 | |
| VII | Treasurer's Report/Approve June 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 List of Authorized Small Purchase Approvers | |
| | E Approve Contract(s) | |
| | F Approve Employee Handbooks | |
| | G Approve Declaration of Surplus Property | |
| | H Approve Law Enforcement General Orders | |
| X | Regular Agenda (Action Items) | |
| | A Accept Notification of Personnel Matters | Mr. Hawkins |
| | B Accept Notification of Payment of Bills | Ms. Smith |
| | C Approve Minutes of the June 10, 2019 and June 24, 2019 Board Meetings | Mr. Wilson |
| | D Approve Minutes of the June 17, 2019 Board Meeting | Mr. Wilson |
| | E Approve Authorization to Solicit Bids for the 2019-2020 School Year | Ms. Smith |
| | F Approve Creation of Positions | Ms. Smith |
| | G Approve Awarding of RFP 2019-10 Cultural Audit, Improvement Planning and Implementation Support | Mr. Brehm |
| | H Naming Rights for Facilities | Ms. Edelen |
| | I Discussion Regarding Legal Representation | Ms. Richardson |
| | J Site Plan Request | Mr. Wilson |
| XI | Discussion Items | Mr. Wilson |

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| 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) | 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) | Mr. Wilson |
| XV | Other Business | Mr. Wilson |
| XVI | Motion to Adjourn | Mr. Wilson |