

**AGENDA FOR AUGUST 26, 2019 SPECIAL BOARD MEETING
OF THE WOODFORD COUNTY BOARD OF EDUCATION TO BE HELD AT
WOODFORD COUNTY HIGH SCHOOL
180 FRANKFORT STREET
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 | |
| | B Recognitions: | |
| | 1. 2019 KHSAA State Champion in High Jump –
Justin Lehmkuhler | |
| | 2. WCHS Girls Softball Regional Champions | |
| | 3. WCHS Girls Lacrosse State Champions | |
| | 4. Governor's Scholars Program Participants | |
| | 5. Governor's School for the Arts Participants | |
| VII | Treasurer's Report/Approve July 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 Hardship Applications | |
| | E Approve Nonresident Contracts | |
| | F Approve Home/Hospital Review Committee | |
| | G Approve Contract | |
| 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 July 15, 2019, July 22, 2019, July 23,
2019, July 24, 2019, August 6, 2019, August 12, 2019 Board
Meetings | Mr. Wilson |
| | D Discuss Tax Assessments and Tax Rate Reports from the
Kentucky Department of Education and Potentially Take
Action to Schedule a Tax Hearing and to Authorize the Placing
of an Advertisement in the Woodford Sun to Give the
Required Legal Notice of the Hearing for Two Consecutive
Weeks Preceding the Tax Hearing | Ms. Smith |

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| 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) | |
| | D Quarterly Drill Reports (written only) | |
| | E Annual Data Security Updates (written only) | |
| XIII | Motion to go into Executive Session if needed Pursuant to KRS 61.180 (1) (c) | Mr. Wilson |
| | A Discuss Pending Litigation | |
| XIV | Motion to return from Executive Session Pursuant to KRS 61.810 (1) (c) | Mr. Wilson |
| XV | Other Business | Mr. Wilson |
| XVI | Motion to Adjourn | Mr. Wilson |