July Board Meeting

July 13, 2021

1155 Old Ekron Road, Brandenburg KY 40108

7:30 p.m.

Agenda

1. Call to Order/Good News in the Greenwave Nation
2. Construction Update
3. Consideration/Approval of Initial BG1 Flaherty Elementary Renovation
4. Consideration/Approval of Initial BG1 David T Wilson Elementary Renovation
5. Consideration of Consent Agenda Items:
	1. Finance
		1. Approval of Minutes of Meeting on June 8, 2021
		2. Approval of Accounts Payable Payroll
		3. Approval of Construction Fund Payments
		4. Approval of Employee’s Salary Payroll for July 17, 2021
		5. Approval of School Food Service Payroll
		6. Approval of Student Fees for 2021-2022 School Year
	2. Personnel
		1. Approval to Contract with JP Interventions
		2. Approval to Hire Emergency Certified Teacher Ekron Elementary
	3. Approvals/Acceptances
		1. Approval of Employee and Substitute Handbooks for 2021-2022
		2. Approval of Second Reading of 2021-2022 Board Policies
		3. Approval of Second Review of 2021-2022 Board Procedures
		4. Approval of Admission and Release Personnel
		5. Approval of Community Eligibility Provision (CEP) Food Service Program
		6. Approval of Agreement/Application for Seamless Summer Option (SSO) in lieu of the National School Lunch/Breakfast Program
		7. Approval of Title IX Report
		8. Approval of MOA with Western Kentucky University
		9. Approval of MOU with AmeriCorps Kentucky College Coaches Program for the 2021-2022 School Year
		10. Approval of Local Auction of Buses
6. Approval of Monthly Financial Statements
7. Superintendent’s Report
8. Other Business
9. Adjournment