

Hardin County Board of Education
July 20, 2017 - 6:00 PM
65 W. A. Jenkins Rd, Elizabethtown, KY 42701

I. Call to Order

II. Pledge of Allegiance

III. Board Commitments

IV. Focus on Academics

V. Recognition of Visitors

VI. Construction Updates

A. Report on projects in progress from Sherman-Carter-Barnhart

B. Report on project in progress from JRA

C. Report on project in progress from Engineering Design Group

VII. Consideration of Consent Agenda

VIII. Consent Agenda

A. Instructional Services

1. Approval of a modified schedule for students with a disability

2. Approval of the full Utilization Agreement, Special Education Agreement, and Special Education Addendum between the Hardin County Board of Education and Central Kentucky Head Start

3. Approval of Assurances for Federal Year 2018

4. Approval of HCEC-TV Contracts for Production Services for videotaping Government Meetings July 1, 2017-June 30, 2018

B. Student Services

1. Received the Student Services EOY Report

2. Received the Student Accident/Illness Report for 2016-17

3. Approval of the signing of the Memorandum of Agreement between the Kentucky Educational Collaborative for State Agency Children (KECSAC) and the Hardin County Board of Education for the funding of educational services at Crossroads Treatment Center, Hardin County Day Treatment, and Lincoln Trail Hospital

4. Approval of the signing of the Interagency Agreement between the Department of Juvenile Justice and the Hardin County Board of Education, acting for Hardin County Day Treatment

C. Financial Services

1. Received the Monthly Financial Reports

2. Approval of the Orders of the Treasurer

3. Received the School Activity Fund Balance Report

4. Approval of BG-4, BG-5 and Change Order for NHHS, Phase 7 renovation project

5. Approval to declare high tunnel at New Highland as surplus

6. Approval of BG-4, BG-5 and change order #17 for G. C. Burkhead

7. Approval of grant from Nolin RECC for West Hardin Middle School

8. Approval of change order 5 at Cecilia Valley

D. Human Resources

1. Certified Personnel Actions

2. Classified Personnel Actions

3. Approval of the one year leave of absence for Laura Simpson from John Hardin High School for child care purposes

E. Miscellaneous Items

1. Received the schools SBDM Minutes

2. Received the PAC Information

3. Received the PAC EOY report

4. Approval of the minutes from the May 30, 2017 special evening board meeting

5. Approval of the minutes from the June 15, 2017 special lunch board meeting

6. Approval of the minutes from the June 15, 2017 regular evening board meeting

IX. Action Items

A. Approval to enter into negotiations with an architect for the construction of the next project off the new District Facilities Plan

X. New Business

XI. Superintendent's Report

XII. Executive Session

XIII. Board Calendar

XIV. Adjournment