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### **NOTICE OF REGULAR BOARD MEETING**

The regular monthly meeting of the McCracken County Board of Education will be held Thursday, January 15, 2026, at 5:30 p.m., at the Board of Education Office on Cumberland Avenue.



**One Vision... Endless Opportunities**  
Serving our community through excellence in education

**McCRACKEN COUNTY BOARD OF EDUCATION**  
**AGENDA**  
**January 15, 2026**

**REGULAR MEETING - TO BE HELD AT THE BOARD OF EDUCATION OFFICE AT 5:30 P.M.**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ELECTION OF BOARD CHAIRMAN AND VICE-CHAIRMAN, 2026**

**RECOGNITIONS**

**Staff Recognition**

- Teacher Spotlight

**School Board Recognition**

- McCracken County Board of Education – Recognized for their Service to McCracken County Public Schools

**RECOGNITION OF GUESTS**

**I. MINUTES OF PREVIOUS MEETING**

**II. MONTHLY FINANCIAL REPORT**

**III. RECOGNITION OF PERSONNEL ACTIONS**

**IV. OTHER REPORTS**

- ATTENDANCE
- CONSTRUCTION UPDATE
- SUPERINTENDENT

**V. REPORTS AND RECOMMENDED ACTION**

**A. Consent Agenda**

1. Approval of the Submission of a Grant Application to the WHAS Crusade for Children on behalf of McCracken County Public Schools
2. Approval of the Submission of a Grant Application for the Law Enforcement Protection Program on behalf of McCracken County Public Schools
3. Approval of the Submission of a Grant Application for the ConnectSafely Internet Day Grant on behalf of Lone Oak Middle School
4. Approval of the Submission of a Grant Application for the KEMI Safety Grant through Houchens Insurance Group-Education on behalf of McCracken County Public Schools
5. Approval of the Submission of the Carson Myre Charitable Foundation Grant on behalf of Qualifying Schools

6. Approval of the Acceptance of a Grant Application for the ConnectSafely Internet Day Grant on behalf of Lone Oak Middle School
7. Approval of Quote from eDynamic Learning
8. Equipment Maintenance Agreement
9. Infinite Campus End User License Agreement
10. Memorandum of Agreement between MCHS and Providence Pointe Healthcare
11. Credit Applications
12. School Calendar 2026-27 McCracken Regional Juvenile Detention Center
13. Paid Holiday Schedule for 12-Month Employees
14. Request for Use of School Property
15. McCracken County High School Athletic Contest(s) Contracts
16. Superintendent and Treasurer Financial Reports
17. Educational Field Trips
18. Schoolwide Fundraising Requests
19. Leave of Absence
- B. 2024-2025 McCracken County Schools Internal Annual Financial Report
- C. 2024-2025 McCracken County Schools External Annual Financial Report
- D. 2026-2027 Draft Budget
- E. KETS (Kentucky Education Technology System) – 1<sup>st</sup> Offer of Assistance FY2026
- F. School Facilities Construction Commission (SFCC) – Offer of Assistance
- G. Request Approval to Execute Change Order #1 for the Waste Water Treatment Plant Renovation at Heath Middle School
- H. Request Approval of the BG-1 Documents for the Auditorium Renovation at Heath Middle School
- I. Request Approval of the BG-5 Documents for the Roof Maintenance at Central Office
- J. Meeting Dates: February 2026 through January 2027

## **ORDERS OF TREASURER**

## **EXECUTIVE SESSION**

## **ADJOURNMENT**