## **MURRAY BOARD OF EDUCATION**

## **Regular Meeting**

## Thursday, September 11, 6:00 p.m. Carter Administration Building

## TENTATIVE AGENDA

- I. Call to Order
  - A. Adoption of Agenda (VOTE)
- II. Student, Staff, and Program Recognition
  - A. Recognition of new 2025-26 staff members
  - B. 2025 America's Healthiest Schools All-Star Award –

Murray Elementary School and Murray High School

- III. Consideration of Minutes (VOTE)
  - A. August 14, 2025, Regular Meeting
  - B. August 26, 2025, Special Called Meeting
- IV. Reports (FYI)
  - A. Oral Reports
    - 1. Chairman and Board Members
    - 2. Superintendent
      - a. MISD Update
  - C. Written Reports
    - 1. Assistant Superintendent/Director of Human Resources York
      - a. Report
      - b. Emergency Substitute Report September 2025
    - 2. Director of Pupil Personnel/Preschool McDowell
      - a. Report
      - b. Enrollment & Attendance Month 1
    - 3. Student Services Coordinator M. Jarvis
    - 4. Exceptional Child Coordinator Adair
    - 5. Principals/School Councils
      - a. Murray Preschool McCallum
      - b. Murray Elementary Whitaker
      - c. Murray Middle Horne
      - d. Murray High T. Jarvis
        - 1) SBDM Agenda and Minutes August 20, 2025, meeting
      - e. Career & Technical Center Hicks
    - 6. Technology Report Swain/Morgan
    - 7. Head Start Graves
      - a. Activity Report of Head Start Director August 2025
      - b. Minutes Policy Council Zoom Meeting July 22, 2025
      - c. Minutes-Policy Council Electronic Vote August 20, 2025
      - d. Attendance Report EHS and Home Based July 225
      - e. EHS Enrollment July 2025
      - f. Professional Development Semester Summaries Report August 2025
      - g. Overview of Licensing & STARS Ratings
      - h. Child Outcomes Checkpoint Analysis July 2025
      - i. Notice of Focus Area 1 Monitoring Review
      - j. USDA Meal Report July 2025
- V. Public Comment
- VI. Action Items
  - A. Consider/Approve Working Budget 2024-25 (VOTE)
  - B. Consider/Approve a Board member to serve on the 2026-27 District Calendar Committee (VOTE)
- VII. Consent Agenda (VOTE)
  - A. MISD:
    - 1. Consider/Approve Monthly Financial Report August 2025

- 2. Consider/Approve Bills for Consideration September 2025
- 3. Consider/Approve Addendum to Bills September 2025
- 4. Consider/Approve additional fee at Murray Middle School Academic Team Membership
- 5. Consider/Approve Shortened School Day/Week (4)
- 6. Consider/Approve Overnight/Out-of-State Trip Requests
- 7. Consider/Approve Superintendent's Personnel Report September 2025
- B. Head Start
  - 1. Consider/Approve Financial Report July 2025
  - 2. Consider/Approve Parent Activity Fund January to July 2025
  - 3. Consider/Approve Personnel Recommendations August 2025
- VIII. Correspondence (FYI)
  - 1. KSBA Annual Membership Renewal
  - 2. KSBA Region 1 Dinner/Meeting 5:30 p.m., Monday, September 22, Springhill Suites
  - IX. Executive Session
    - A. Enter Executive Session (VOTE)
      - 1. Acquisition or Sale of Property (per KRS 61.810(1)(b))
    - B. Exit Executive Session (VOTE)
  - X. Adjournment (VOTE)