

# FAYETTE COUNTY SCHOOL CORPORATION

## BOARD OF SCHOOL TRUSTEES' BUSINESS MEETING

### Administration Building

Tuesday, March 14, 2017

6:30 p.m.

- I. Welcome and Call to Order..... Leslie Jacobs
- II. Pledge of Allegiance ..... Leslie Jacobs
- III. School Recognition - CHS
- IV. Motion to Approve the Agenda as Submitted/Amended ..... Leslie Jacobs
- V. Patron Comments on Agenda Items ..... Leslie Jacobs
- VI. Consent Agenda ..... Leslie Jacobs
  - A. Approval of Minutes from Regular Business Meeting of 2/14/17
  - B. Personnel Report – Retirements/Resignations/Leaves of Absence, etc.
  - C. Approval of February, 2017 Claims #45653-# 45959
  - D. Donation: A donation of scrap steel from Contract Industrial Tooling valued at \$200 for WCC. A donation of three (3) cabinets and countertops valued at \$637 from Cabinet Factories Outlet of Richmond for WCC. A donation of \$1,415 for the CMS/CHS Food Bank from the CMS Charity Basketball Game. Donation of \$ 31,556.50 from the Fayette County Foundation to be used for the FCSC Jump Start Program.
- VII. Action Items
  - A. Personnel Report – Recommendations for Employment (Background) ..... S. Bayer
  - B. Travel Expense Payments ..... J. Kellam-Tollett
  - C. Request to Sell Surplus Mini Bus ..... S. Bayer
  - D. Request From Magic Moments to Sell Surplus Buggies, Seats and Canopy ..... S. Collins
  - E. Approval of Revisions to the 2017-2018 School Calendar ..... S. Collins
  - F. Approval of 2018-2019 School Calendar..... S. Collins
  - G. Head Start Orientation and Approval of Head Start Grant and Budget/Self Assessment and Goals ..... K. Corsaro/L. Boggs
  - H. Approval of Hall of Fame 2017 Inductees ..... S. Collins
- VIII. Discussion Item:
  - A. Elementary, CMS, CHS, WCC Discipline Plans/Bus Conduct/FCSC Code of Conduct..... K. Corsaro
- IX. Public Comments ..... Leslie Jacobs
  - Persons wishing to make the Board aware of suggestions, ideas, and/or comments may address the Board at this time. Comments which involve personnel or students must be discussed in private.
- X. Report Items
  - A. Superintendent's Discussion Groups' Reports
  - B. Principals'/Directors' Reports
  - C. Director of Human Resources
  - D. Director of Finance Report
    - o Fund Summary
    - o Financial Review
  - E. Assistant Superintendent's Report
  - F. Superintendent's Report
- XI. For the Good of the Cause
- XII. Adjournment