

**AGENDA FOR NOVEMBER 19, 2018 REGULAR BOARD MEETING
OF THE WOODFORD COUNTY BOARD OF EDUCATION TO BE HELD AT
WOODFORD COUNTY HIGH SCHOOL
180 FRANKFORT STREET
VERSAILLES, KY 40383
6:00 P.M.**

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|-------------|--|--------------------|
| I | Call to Order Regular Board Meeting | Mr. Wilson |
| II | Roll Call | Mr. Wilson |
| III | Pledge of Allegiance | Mr. Wilson |
| IV | Communications | Mr. Wilson |
| V | Proposed Amendments to the Agenda | Mr. Wilson |
| VI | Superintendent's Report | Mr. Hawkins |
| | A Superintendent's Remarks | |
| | B WCHS Student Performance | |
| | C Recognitions: | |
| | 1. Superintendent Holiday Card Artwork Winner,
Adelee Long, Southside Elementary | |
| | 2. WCHS Community Food Drive | |
| | 3. Hometown Blue Ribbon School | |
| | D WCHS Presentation | |
| VII | Treasurer's Report/Approve October Financial Report | Ms. Smith |
| VIII | Opportunity for Audience/Public Comment | |
| IX | Consent Agenda | |
| | A Approve Donation Requests | |
| | B Approve Fundraiser Requests | |
| | C Approve Travel Requests | |
| | D Approve Shortened School Day | |
| | E Approve Nonresident Contracts | |
| | F Approve Declaration of Surplus Property | |
| | G Approve Escrow of 1 st KETS Offer for FY19 | |
| | H Approve Use of Bus Request | |
| | I Approve 2 nd Reading of Policy 04.312 "School Activity
Funds" | |
| | J Approve Hardship Application Pending Completion of State
Minimum Graduation Credits | |
| | K Approve Grant Request | |
| X | Regular Agenda (Action Items) | |
| | A Accept Notification of Personnel Matters | Mr. Hawkins |
| | B Accept Notification of Payment of Bills | Ms. Smith |
| | C Approve Minutes of the October 15, 2018 (SS absent) Board
Meeting | Mr. Wilson |
| | D Approve Minutes of October 22, 2018 (MC absent) Board
Meeting | Mr. Wilson |

	E Approve Acceptance of 2017-2018 Audit Report & Final Annual Financial Report	Ms. Smith
XI	Discussion Items	Mr. Wilson
XII	Information Items	Mr. Wilson
	A Fundraiser Report (written only)	
	B Donation Report (written only)	
	C Energy Management Plan Report (written only)	
XIII	Motion to go into Executive Session if needed Pursuant to KRS 61.810 (1) (b) or KRS 61.180 (1) (c) or KRS 61.810 (1) (f) or KRS 61.810 (1) (k)	Mr. Wilson
XIV	Motion to return from Executive Session Pursuant to KRS 61.810 (1) (b) or KRS 61.180 (1) (c) or KRS 61.810 (1) (f) or KRS 61.810 (1)	Mr. Wilson
XV	Other Business	Mr. Wilson
XVI	Motion to Adjourn	Mr. Wilson