

CLARK COUNTY BOARD OF EDUCATION

“One Community One Vision: Excellence”

**December 13, 2011**

REGULAR MEETING

6:30 P.M.

AGENDA

**CALL TO ORDER**

- Welcome
- Moment of Silence
- Pledge of Allegiance

1. Adoption of Agenda
2. Approval of Minutes for November 15, 2011 Regular Meeting

**PUBLIC COMMENTS**

**SUPERINTENDENT’S REPORT**

3. Student/Staff Recognition-Elaine Farris
4. 4<sup>th</sup> Month Attendance Update – Brenda Considine
5. Overview of Instructional Round Process - Brenda Considine
6. Update and Timelines on New GRC Construction Project - Ron Murrell
7. State and District Updates – Elaine Farris

**STUDENT LEARNING AND INSTRUCTIONAL SERVICES**

8. Consider Approval of Waiver of Procedure 08.113 AP.2 – Pat Rosenthal

**STUDENT SUPPORT SERVICES**

9. Consider Approval of Contract Renewal with School Management Associates (SMA) for the 2012-2013 School Year - Stacey Clark
10. Consider Approval of Clark County Public Schools District Facilities Plan - Mike Oder, KSBA
11. Consider Approval of Pay Application #7 from Codell Construction Company for Resident Observer Services in the Amount of \$9,375.00 for the New High School – Paul Christy
12. Consider Approval of Pay Application #13 from the General Contractor D.W. Wilburn in the Amount of \$1,266,389.28 – Paul Christy
13. Consider Approval of Pay Application #1 from Codell Construction Company for Pre-Construction Phase I Services for the New Elementary School Project in the Amount of \$46,700.00 – Paul Christy
14. Consider Approval of Pay Application #1 from Codell Construction Company for Pre-Construction Phase I Services for the Conk right Renovation Project in the Amount of \$22,300.00 – Paul Christy
15. Consider Approval of the BG-4 for Direct Purchase Order #0746-08 for an Emergency Generator for the New George Rogers Clark High School Project in the Amount of \$88,650.00 – Ron Murrell

16. Consider Approval of BG-4 for Direct Purchase Order #0746-27 for the Costs for Structural Steel for the New George Rogers Clark High School Project in the Amount of \$521,906.00 – Ron Murrell
17. Consider Approval of BG-4 for Direct Purchase Order #0746-48 for the Cost of the Cooling Tower for the HVAC System for the New George Rogers Clark High School Project in the Amount of \$35,569.00 – Ron Murrell
18. Consider Approval of Change Order #25 for 24 Additional Weather Days for the New George Rogers Clark High School Project Contract – Ron Murrell
19. Consider Approval of Change Order #26 to Add Track-Arm, Pull-side Closers and Smoke Seals to 7 Specified Doors for the New George Rogers Clark High School Project in the Amount of \$1,981.00 – Ron Murrell

#### **INTERNAL BOARD BUSINESS**

20. Consider Approval of January 3, 2012 for Board Organizational Meeting-Judy Hicks
21. Consider Approval of February 11, 2012 for Board Retreat at the Doubletree by Hilton, Lexington, KY-Judy Hicks
22. Overview of Innovation Summit and KSBA Winter Symposium-Judy Hicks

#### **CONSENT AGENDA ITEMS**

23. Acknowledge the Cash Position Report – Stacey Clark
24. Acknowledge the Clark County Clerk's Motor Vehicle Tax Report – Stacey Clark
25. Acknowledge the Clark County Sheriff's Report – Stacey Clark
26. Acknowledge the Monthly Financial Report - Stacey Clark
27. Acknowledge the General Fund Budget Summary Report – Stacey Clark
28. Acknowledge the Notice of Personnel Action Report – Scarlett Ryan
29. Authorize Payment of Salaries and Accounts Payable – Stacey Clark

#### **CLOSED SESSION**

30. Adjourn to Closed Session for Disciplinary Hearings per KRS 61.810 (1) (f)

#### **ADJOURN**