

**Campbell County Board of Education Regular Meeting  
January 10, 2022 6:00 PM  
Alexandria Educational Center  
51 Orchard Lane  
Alexandria, KY 41001**

The mission of the Campbell County School District, in partnership with students, staff, parents, and community, is to do "WHATEVER IT TAKES" to ensure our students' success in college, career and life.

<b>I. Call to Order</b>		
1. Approve Agenda		
2. Pledge of Allegiance		
3. Mission Statement		
4. Board Recognition		Connie Pohlgeers
5. Our Stars		Connie Pohlgeers
<b>II. Communications</b>		
1. Audience Comments		
2. Superintendent Comments		Dr. David Rust
3. Board Member Comments		
4. Personnel Actions		Kirby Thompson
5. Written Communications and Reports		
A. SBDM Minutes		Dr. Shelli Wilson
B. FRYSC Reports		Sam Jones
C. Homeless Services Report		Sam Jones
D. Pupil Personnel Report		Sam Jones
E. Public Relations Report		Connie Pohlgeers
F. Report of Donations		Tracey Jolly
G. School Related Field Trip Notifications		Mark Krummen
1. Field Trip Reports - Athletics		
2. Field Trip Reports - Transportation		
H. 2022-23 Draft Budget		Dr. David Rust
<b>III. Action Agenda</b>		
1. Board of Education Meeting Schedule 2022		Dr. David Rust
2. 2021-2022 Capital Funds Request		Tracey Jolly
3. BG #21-166 CCS Roofing (AEC) and BG #21-152 CCS Flooring (Cline & Reiley); BG-4		Mark Krummen
4. BG #22-294 Campbell County Middle School Renovations; Initial BG-1		Mark Krummen
5. BG #22-259 CCMS-Roofing 2022 and BG #22-260 CCS-Paving 2022; AIA Standard Form of Agreement between Owner/Architect		Mark Krummen
6. New Campbell County Middle School; Award RFP for Architectural/Engineering Services		Mark Krummen
7. CCMS Renovations; Award RFP for Architectural/Engineering Services		Mark Krummen
8. Contingent Sale of the Silver Grove Board of Education		Mark Krummen
9. USDA Adult Meal Price Formula		Mark Krummen
10. AEC Test Kitchen Agreement		Mark Krummen
11. 2022 Fiber Agreement		Chris Walsh
<b>IV. Consent Agenda</b>		
1. Minutes		Dr. David Rust
2. Addendum Bills		Tracey Jolly
3. Regular Bills		Tracey Jolly

<b>4. Treasurer's Report</b>	Tracey Jolly
<b>5. Leave of Absence Requests</b>	Kirby Thompson
<b>6. BG #20-111 Campbell County Middle School Front Entrance; BG-5</b>	Mark Krummen
<b>V. Executive Session Per KRS 61.810(1)(b) Property Acquisition; and 61.810(1)(c) Proposed Litigation</b>	
<b>VI. Adjourn</b>	

This meeting will be streamed live. The link - <https://www.youtube.com/watch?v=NHdNUxMcqCM> – can be accessed by the public to watch the meeting as it streams.