

**Campbell County Board of Education Regular Meeting**  
**March 18, 2019 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. Our Stars	Connie Pohlgeers
5. Department Report - Facilities	Sharon Alexander
6. School Presentation - Cline Elementary	Connie Ryle
<b>II. Communications</b>	
1. Audience Comments	
2. Superintendent Comments	Dr. David Rust
3. Board Member Comments	
4. Personnel Actions	Diana Heidelberg
5. Written Communications and Reports	
A. SBDM Reports	Dr. Shelli Wilson
B. FRYSC Reports	Sam Jones
C. Homeless Services Report	Sam Jones
D. Pupil Personnel Report	Sam Jones
E. Public Relations Reports	Connie Pohlgeers
F. School Related Field Trip Notifications	Mark Krummen
1. Field Trip Report - Athletics	Steve Hensley
2. Field Trip Report - Transportation	Kerry Hill
<b>III. Action Agenda</b>	
1. BG #19-203 Flooring Replacement Cline and Reiley Elementary Schools; AIA Standard Form of Agreement between Owner and Architect, BG-1 (revised), BG-2, BG-3 and Bidding Documents	Mark Krummen
2. BG#19-169 CCHS Band Tower; Acceptance of Bid	Mark Krummen
3. Amend 2018-19 School Calendar and Set Graduation Date	Mark Krummen
<b>IV. Consent Agenda</b>	
1. Minutes	Dr. David Rust
2. Addendum Bills	Tracey Jolly
3. Regular Bills	Tracey Jolly
4. Treasurer's Report	Tracey Jolly
5. Leave of Absence Report	Diana Heidelberg
6. Shortened School Day	Marinell Kephart
7. Declaration of Surplus Buses	Mark Krummen
8. Participation in KISTA 2018 Used Bus Sale	Mark Krummen
9. Declaration of Surplus Computer/Technology Equipment	Tracey Jolly
<b>V. Executive Session Per KRS 61.810(1)(b) Property Acquisition and KRS 61.810 (1)(f) Personnel; Superintendent Contract</b>	
<b>VI. Adjourn</b>	