ROCKCASTLE COUNTY BOARD OF EDUCATION ANGELA STALLSWORTH-MINK, CHAIRMAN SUSAN JORDISON, VICE CHAIRMAN MISTY LAKES, JEFF VANHOOK, ANNA STEVENS-GOFF

Meeting Location – Teaching & Learning Center 245 Richmond Street, Mt. Vernon, KY 40456

AGENDA Regular Board Meeting September 8, 2020 6:00 P.M.

<u>1.</u>	Call To Order:
A.	Silent Prayer
B.	Roll Call
C.	Reading of Board Team Commitments
D.	School Showcase – Rockcastle County High School
<u>2.</u>	ADOPT AGENDA/ACTION
3.	OPERATIONS/ACTIONS:
3. A.	Approve Minutes of the August 11, 2020 Regular Board Meeting
В.	Approve Minutes of the August 27, 2020 Special Board Meeting
C.	Approve Bills for Payment
D.	Approve Requests for Family and Medical Leave of Absence
F.	Approve Contract with BSN Athletics
4.	DISCUSSION/ACTION:
A.	Review/Approve 2020-2021 Working Budget (Mrs. Sweet)
В.	Review/Approve Capital Outlay Funds Request (Mrs. Sweet)
C.	Review/Approve Monthly Financial Reports (Mrs. Sweet)
	1. Month Ending Balance Sheet
	2. Revenue & Expenditures for the Month by Fund
D.	Review/Approve Resolution for COVID-19 Emergency Leave
<u>5.</u>	DISCUSSION/REVIEW:
5. A.	Review Superintendent's Personnel Action Report (Mrs. Ballinger)
<u>6.</u>	DEPARTMENT REPORTS
<u>7.</u>	SUPERINTENDENT COMMUNICATION
<u>8.</u>	BOARD COMMENTS
9.	ADJOURNMENT