

WE ARE OWEN:
WORKING TOGETHER TO ENSURE THE SUCCESS OF EVERY STUDENT
TRUST * COMMUNICATION * LEADERSHIP

OWEN COUNTY BOARD OF EDUCATION
OWEN COUNTY HIGH SCHOOL AUDITORIUM
MONDAY, FEBRUARY 20, 2012
6:00 PM

I. CALL TO ORDER – BRIAN YOUNG, CHAIRMAN

- A. Welcome
- B. Roll Call
- C. Adoption of Agenda
- D. Request to Speak Reminder

II. PRESENTATION AND/OR RECOGNITIONS

III. PUBLIC COMMENTS

IV. COMMUNICATIONS – No ACTION

- A. School Reports
 - 1. Principal Reports – OCHS, MBMS, OCES, OCPS
 - 2. Activity Fund Financial Reports – OCHS, MBMS, OCES, OCPS
- B. Curriculum/Federal Programs/Assessment
- C. Director of Pupil Personnel
- D. Director of Maintenance
- E. Energy Manager
- F. Youth Services Center
- G. Family Resource Center
- H. 21st Century Community Learning Center
- I. Community Education
- J. Chief Information Officer
- K. Adult Education

V. STUDENT LEARNING & SUPPORT SERVICES – DISCUSSION/ACTION ITEMS

- A. Approval - ARC Chair Updates
- B. Approval – Surplus Lighting
- C. Authorization to Bid Using Kentucky Purchasing Cooperative – Insurance (Property, Fleet, General Liability, Employee Dishonesty, Educators Legal Liability, Excess Umbrella)
- D. Approval – 2012-13 Professional Development Plan
- E. Owen County Field House Demolition Bid Package #1– BG 11-285 - Approval of BG-4 and Release of Final Payment to Davis Excavating
- F. Owen County Upper Elementary School – BG 11-264; Consideration/Approval of Special Inspection Company (Building & Earth, not to exceed \$6,200)

VI. STUDENT LEARNING & SUPPORT SERVICES – CONSENT ITEMS

- A. Approval of Minutes of Previous Board Meetings – January 17; January 23; February 6
- B. Approval of Accounts Paid and Payable
- C. Financial Report
- D. Approve Fund Raiser Requests
- E. Overnight Trip Request – Pine Mountain Trip March 16-29, 2012
- F. Donations - OCHS
- G. Acknowledgement: Monthly Personnel Report of Resignations, Transfers, Hires, etc.

VII. MOTION TO ADJOURN

*“Coming together is a beginning.
Keeping together is progress.
Working together is success.”*

- *Henry Ford*