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

OWEN COUNTY BOARD OF EDUCATION - REGULAR MEETING
OWEN COUNTY HIGH SCHOOL AUDITORIUM
MONDAY, OCTOBER 17, 2011
6:00 PM

I. CALL TO ORDER – TERRY PATTERSON, CHAIRMAN

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

II. STUDENT/STAFF PRESENTATION AND/OR RECOGNITIONS

- A. Achievements – Girls Golf

III. PUBLIC COMMENTS

IV. COMMUNICATIONS – NO ACTION

- A. School Reports
 - i. Principal Reports – [OCHS](#), [MBMS](#), [OCES](#), [OCPS](#)
 - ii. 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. **FINANCE**
 - i. Discussion of Construction Account Balances – MBMS and Athletic Improvements
 - ii. Authorization to Apply for Grant – American Soccer Coaches Association - \$50,000 for Soccer Field Lighting
- B. **OTHER**
 - i. [Second Reading & Approval – Hearing Interpreter Evaluation Form](#)
 - ii. Surplus Maintenance Truck & Authorization to Sell
 - iii. [Consideration of Leave Request for Laura Long, OCES Teacher](#)

C. **FACILITIES**

- i. [Construction Updates](#)
- ii. Approve Upper Elementary BG11-264, Construction Documents Pending Approval by the Kentucky Department of Education – [Master Project Schedule](#); [Main Level](#); [Lower Level](#)
- iii. [Approve BG-3 for Upper Elementary, BG11-264](#)
- iv. [Exterior Sign for MBMS](#)

VI. STUDENT LEARNING & SUPPORT SERVICES – CONSENT ITEMS

- A. Approval of Minutes of Previous Board Meetings – [September 19](#); [October 3](#)
- B. [Approval of Accounts Paid and Payable](#)
- C. [Financial Report](#)
- D. [Approve Fund Raiser Requests](#)
- E. [Over Night Trip Request – FFA November 2-3, 2011](#)
- F. Accept Donations – [OCES](#); [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*