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**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, DECEMBER 19, 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. PRESENTATION AND/OR RECOGNITIONS**

- A. Student Recognition - OCHS Volleyball; STLP (OCPS, OCES, MBMS)
- B. Staff Recognition

**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. ECE Achievement Analysis
- B. Consideration/Approval – Additions to ARC Chairperson List
- C. Consideration/Approval – I-71 Kentucky Corridor Economic Development Task Force
- D. Consideration/Approval – Job Description – Director of District Wide Services
- E. Facilities/Construction
  - 1. Prosys Equipment for New Middle School - Construction Funds - \$13,191.23
  - 2. Rewiring of Owen County Primary School – Request to fund 10% of cost during FY12 - \$7,672 (E-Rate funding would cover 90% of the cost.)
  - 3. BG-4 and Release of Final Payment to D.W. Wilburn, Middle School Construction Project, BG#08-202, Pending Approval by the Kentucky Department of Education
  - 4. Owen County Upper Elementary School Renovation, BG#11-264, Award Construction Contract to Kevco Construction with Approved Alternates, Pending Approval by the Kentucky Department of Education – Bid Tab; Architect Recommendation
  - 5. Owen County Upper Elementary School Renovation, BG#11-264, Interim Contract to Kevco Construction in the Amount of \$200,000, Pending Approval by the Kentucky Department of Education
  - 6. Owen County Upper Elementary School Renovation, BG#11-264, Revised Page 3 of BG-1

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**VI. STUDENT LEARNING & SUPPORT SERVICES – CONSENT ITEMS**

- A. Approval of Minutes of Previous Board Meetings – November 21, 2011
- B. Approval of Accounts Paid and Payable
- C. Financial Report
- D. Approve Fund Raiser Requests
- E. Donations - OCHS
- F. 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*