
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, NOVEMBER 21, 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. OCHS FFA Land Judging Team
- B. OCHS FEA Chapter
- C. 2010-11 Financial Audit Presentation – Greg Miklavcic, Charles T. Mitchell Company, PLLC

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. Finance
 - 1. Approval of 2010-11 Audit Report
- B. Other
 - 1. [Consideration/Approval - New Horizons Satellite Clinic](#)
 - 2. [Consideration/Approval - Student Teacher Contract with Campbellsville University](#)
 - 3. [Consideration/Approval – Child Care Center Application for License](#)
 - 4. [Consideration/Approval – MOA with Christian Church for Usage of Facilities for Daycare Services](#)
- C. Facilities/Construction
 - 1. Presentation of Information Related to Synthetic Turf – T.J. Wesselman
 - 2. [Prosys Equipment for New Middle School - Construction Funds](#)
 - 3. [Field House, Phase I, Demolition, BG#11-285 - Award Contract to Davis Excavating in the Amount of \\$21,000, Pending Approval by the Kentucky Department of Education](#)
 - 4. Field House, Phase II, BG#11-285 – Approve Construction Documents, [BG-2](#) and [BG-3](#), Pending Approval by the Kentucky Department of Education

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5. Field House Phase II, BG#11-285 – Board Authorization for Superintendent to Advertise for Bids Pending Approval by the Kentucky Department of Education
6. Middle School Construction Update

VI. STUDENT LEARNING & SUPPORT SERVICES – CONSENT ITEMS

- A. Approval of Minutes of Previous Board Meetings – [October 17, 2011](#); [November 7, 2011](#)
- B. [Approval of Accounts Paid and Payable](#)
- C. [Financial Report](#)
- D. [Approve Fund Raiser Requests](#)
- E. Overnight Trip Requests
 - 1. [OCHS Business Class to New York April 3-6, 2012](#)
 - 2. [OCHS FFA to 212 Degree Conference January 27-28, 2012](#)
- F. Accept Donations – [OCPS](#); [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*