
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
TUESDAY, JANUARY 17, 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

- A. Conservation Speech Finalists
- B. KYA Outstanding Speaker Award
- C. Football – Coaches All-State; Courier Journal AP; All State Honorable Mention as Wide Receiver; District 5, 2A Player of the Year
- D. Football – District 5, 2A Coach of the Year
- E. Board Members

III. PUBLIC COMMENTS

IV. COMMUNICATIONS – NO ACTION

- A. School Reports
 - 1. Principal Reports – OCHS, MBMS, OCES (no SBDM meeting in December), 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. Consideration/Approval – Approval for CCATC Courses to Qualify as OCHS Credits
- B. Consideration/Approval – 2012-13 School Calendar
- C. Consideration/Approval – 2012-13 Non-Resident Contracts
- D. Attorney for 2012
- E. Set Board Meeting Dates for 2012
- F. Approval of WHAS Crusade for Children Grant Application
- G. Consideration/Approval – FRYSC Assurances
- H. Acceptance of \$500 Grant from Health Department for SADD Club
- I. Acceptance of 2012 Offer of Assistance from the School Facilities Construction Commission - \$30,092 in Annual Debt Service
- J. Discussion – No Action - 2011-12 Budget Update
- K. 2012-13 Draft Budget Review (No Action)
- L. Set Date for Special Session

VI. STUDENT LEARNING & SUPPORT SERVICES – CONSENT ITEMS

- A. Approval of Minutes of Previous Board Meetings – December 19, 2011; January 3, 2012
- B. Approval of Accounts Paid and Payable
- C. Financial Report
- D. Approve Fund Raiser Requests
- E. Overnight Trip Request – FFA to National Land Judging Competition April 29-May 5, 2012
- F. Donations – FRC \$300 from Concord Baptist
- 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*