**BELL COUNTY BOARD OF EDUCATION**

**Regular Meeting**

# Bell County Administration Building

January 21,2020 6:00 p.m.

# AGENDA

1. **Call meeting to order, establish quorum, moment of silence, Pledge of Allegiance**

2. **Board Organization**

\*a) Set time, date and location of regularly scheduled Board meetings for 2020

\*b) Appoint Person for Superintendent Search and Selection Process

\*c) Advertise for Superintendent Vacancy

3. **School Nutrition and Physical Activity**

a) District Wellness Needs Assessment Presentation-Regina Collett, Food Service Director

\*b) Public Forum to discuss the 2019-2020 District Wellness Needs Assessment

c) Board recommendation relative to the Wellness Needs Assessment in conjunction to the current Board Policy 09.2 - Student Welfare and Wellness Policy

4. **Approve Minutes-**December 16, 2019 Special Called Meeting and December 17, 2019 Regular Meeting

5. **Facilities**

a) Kentucky Mountain Laurel Festival Facility Request

b) Approve BG-4-Bell High Renovation Project

\*c) Bell Central Parking Lot Update

6. **Public**

7. **Management/Student Support/Instruction/Delivery Targets/PES**

\*a) Save the Children Presentation

b) Appoint FY21 Calendar Committee

c) Approve Fundraising Requests

8. **Personnel**

a) New Employees/Resignations Report

9. **Finance**

a) Payment of bills

b) 5th Month ADA Report

\*c) Review FY21 Draft Budget

10. **Contracts/Agreements/Grant Applications**

a) Approve Premier Drug Testing Clearinghouse Contract- New Requirement for Bus Drivers

b) Bell County Sheriff’s Office Memorandum of Understanding-School Resource Officer

c) Approve WHAS Grant Application

d) Approve Non-Resident Contracts from Corbin, Whitley, Pineville and Harlan Independent School Districts

11. **Board Secretary’s Report**

a) Elgin Social Worker Report

b) Attendance Comparison Report-5th Month

\*c) School Board Recognition Month-Presentation of Certificates

\*d) Kentucky State Police Lockdown Recommendations Update

12. **Other Items Board May Wish to Discuss**

13. **Adjourn**

\*No Packet Contents