

Knox County Board of Education

200 Daniel Boone Drive
Barbourville, KY
Special Called Board Meeting Agenda
February 25, 2019
4:00pm
Annex Building

Chairman:	Jimmy Hendrickson
Vice Chairman:	Charles Merida
Board Member:	Dr. Thomas Ashburn
Board Member:	Gordon Hinkle
Board Member:	Carrie Runyon Smith
Superintendent:	Kelly Sprinkles
Board Attorney:	Ashlee D. Valentine

"Inspiring Leaders and Changing Futures... One Child at a Time"

CALL TO ORDER

Pledge of Allegiance

Moment of Silence

A. Communications

B. Remarks by Citizens

C. Reports to the Board

i. Architect Construction Updates

I. Adopt Agenda

II. Actions by Consent

Acknowledgment of Financial Statements and Financial Reports, Bills and Claims, Previous Board Meeting Minutes, Superintendent's Personnel Report, Maintenance Report, Field Trip Report, Fundraisers, and Request to Use District Property.

III. District Facilities and Operations

IV. Governance and Leadership

A. Discuss and/or Take Action on Reciprocal Agreements for 2019-2020

V. Teaching and Learning

- A. Discuss and/or Take Action on MOA with Teach For America 2020-2022

VI. Resources and Support Systems

- A. Discuss and/or Take Action on Tentative SBDM Allocations for 2019-2020
- B. Discuss and/or Take Action on Staffing

VII. Other Action Items with Discussion

- A. Discuss and/or Take Action on Bid or Negotiate for Auditing Services 2018-2019
- B. Discuss and/or Take Action on Bid and/or Negotiate for Banking Services for 2019-2020
- C. Discuss and/or Take Action on Out of State Trips

VIII. Executive Session

- A. Motion to enter Executive Session pursuant to KRS 61.810(1)(c) for the purpose of discussing pending litigation against the Board, *Melinda Abner v. Knox County Board of Education*, United States District Court for the Eastern District of Kentucky Case No. 6:18-cv-00307
- B. Motion to return to regular session

IX Adjournment