

Mission Statement

It is the mission of the Erlanger-Elsmere Schools to embrace and attend to the individual needs of our students, regardless of the obstacles.

I. Call to Order

- A. Open Meeting
- B. Pledge to the Flag

II. Presentation - Facility Construction Update

Ehmet Hayes

III. Recognitions

- A. Recognize Retirees: Leslie Kennedy, Connie Powell and Jane Arnold
- B. Amanda Ponchot named Kentucky Colonel
- C. Dr. Ryan Neaves earns Doctorate in Educational Leadership

IV. District Level Good News & Information and School Reports

V. Presentation - FY20 Audit

John Chamberlin

VI. Individuals Desiring to Speak to the Board

VII. Approve September 10, 2020 Monthly Board Meeting Minutes

VIII. Consent Agenda

- A. Authorize Treasurer to pay bills from General Funds and Special Programs
- B. Authorize Treasurer to pay October Salaries
- C. Approve Detailed Monthly Report and Balance Sheet for September, 2020 to be posted on the District website for a six-month period (House Bill 154)
- D. Approve Tax Rates Levied for School Year 2020-2021
- E. Approve the nominations of Olivia Anderson and Tyrese Davis for the KSBA First Degree College Scholarship Program
- F. Approve District portion of \$13,400.18 (total amount for complete order \$62,603.12; USAC portion \$53,212.65) for Extreme Networks, Inc. E-Rate purchase
- G. Approve District portion of \$3,298.34 (total amount for complete order \$21,988.92; USAC portion \$18,690.58) for CDWG E-Rate purchase
- H. Authorize the Superintendent to Advertise for Bids for Security Cameras at Lloyd High School
- I. Notification of the Superintendent that the attached list of items located at Central Kitchen Warehouse & Bartlett Gym is no longer needed for Public School Purposes
- J. Board Declares the items located at Central Kitchen Warehouse & Bartlett Gym listed above as Surplus Property and Authorizes the Superintendent to advertise for sale
- K. Approve Change Order No. 9 for Howell Elementary School - Additions and Renovations (BG #17-058/REH #127-216)
- L. Approve BG-5 for Erlanger Elsmere Roofs - 2019 (BG #19-060)
- M. Approve Change Order No. 4 for Erlanger-Elsmere Schools - Security Vestibules and Windows (BG #19-134/REH #127-1018-B)
- N. Approve Certificate of Substantial Completion for Erlanger-Elsmere Schools – Vestibules and Windows (BG #19-134/REH #127-1018-B)
- O. Approve Bidding Documents, BG-2 and BG-3 for Lloyd High School - Gym Door Upgrades (BG #21-032/REH #127-720)
- P. Approve A1A Standard Form of Agreement between Owner and Architect for Lloyd High School - Gym Door Upgrades (BG #21-032/REH #127-720)
- Q. Approve Revised BG1 for Howell Elementary School - Roof (BG #20-284/REH #127-520)
- R. Approve Revised BG1 for Ensor Annex - Masonry Restoration (BG #21-023/REH #127-919)
- S. Approve Revised BG1 for Lloyd High School - Gym Door Upgrades (BG

#21-032/REH #127-720)

T. Approve KDE Capital Funds Request Form to revise the Funding Source to Cash - Capital Outlay for Howell Elementary School - Roof (BG #20-284), Ensor Annex - Masonry Restoration (BG #21-023), & Lloyd High School - Gym Door Upgrades (BG #21-032)

IX. Personnel Changes

X. Facility Fundraising Requests

XI. Discussion and Action Agenda

A. KSBA Winter Symposium

B. Student Board Members

C. School Reopening - Next Steps

D. Head Start Building - Elsmere

E. Dress Code

F. Approve Stipend for Healthy At School Coordinator

G. Approval of Chad Molley's Professional Growth Plan for 2020-2021

H. Approval of EES 30/60/90 Day Plan for 2020-2021

XII. Adjourn