

Board of Education Special Meeting  
July 23, 2020 6:30 PM  
EES Dietz Auditorium

**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.

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| <b>1. Call to Order</b>  |  |
| <b>a. Open Meeting/Welcome</b>   |  |
| <b>b. Pledge to the Flag</b>   |  |
| <b>2. Preparations for Opening Schools for the 2020-2021 School Year</b>   |  |
| <b>3. Approve Occupational Therapy, Physical Therapy, and Speech Therapy Services Agreement with Pediatric Therapy Specialists DBA Empower House for the 2020-2021 School Year</b>       |  |
| <b>4. Approve Collaborative Services Agreement with Children’s Home of Northern Kentucky (CHNK) for Outpatient Behavioral Health Services for the 2020-2021 School Year</b>              |  |
| <b>5. Approve Lead Educational Agreement with Children’s Home of Northern Kentucky (CHNK) for Day Treatment Therapeutic Services for the 2020-2021 School Year</b>                       |  |
| <b>6. Approve the Contractual Agreement with Forward Focus Psychological Associates, PLLC to administer Psychological Evaluations for the District for the 2020-2021 School Year</b>     |  |
| <b>7. Approve the Contractual Agreement with Forward Focus Psychological Associates, PLLC to administer Therapy/Consultation Services for the District for the 2020-2021 School Year</b> |  |
| <b>8. Approve the 2020-2021 Employee Handbook</b>  |  |
| <b>9. Approve the 2020-2021 Substitute Handbook</b>  |  |
| <b>10. Approve the 2020-2021 Extra-Curricular Programs Handbook</b>  |  |
| <b>11. Approve the 2020-2021 District Code of Acceptable Student Behavior and Discipline</b>   |  |
| <b>12. Approve BG-1 for Lloyd High School - Gym Door Upgrades (BG #21-032)</b>   |  |
| <b>13. Approve KDE School Security Funds Request Form FY-21 for Lloyd High School - Gym Door Upgrades (BG #21-032)</b>   |  |
| <b>14. Adjourn</b>   |  |