



MISSION: To achieve proficiency through a high quality education for all students in a safe and supportive environment.

ESTILL COUNTY SCHOOLS

SPECIAL MEETING

**June 14, 2018, 6:00 P.M.
Central Office, Boardroom**

A G E N D A

- I. Call to order
- II. Facilities
 - A. Review/approve Finding No. 2 and draft District Facility Plan by the LPC, pending KDE approval
 - B. Review/approve Change Order #1 for BG-239 Estill Springs Renovation, pending KDE approval
 - C. Review and select architect for new Bus Garage
 - D. Review metal roof color for Estill Springs and Middle School
- III. Consider/approve High School SBDM request
- IV. Consent items
 - A. First reading of KSBA recommended Policy/Procedure updates
 - B. First reading of certified Holiday and Annual Leave policy, 03.122
 - C. MOU – Adult Education
 - D. Letter of support for KEDC grant application – Education Innovation & Research Program
 - E. Payment of bills
- V. Superintendent evaluation document (no action)
- VI. Adjournment