**Special-Called Meeting**
**June 18, 2020 5:30 PM**
Board Room at the Student Support Center, 305 Danville Avenue, Stanford, KY 40484

**1. Welcome & Call to Order

2. Superintendent and Staff Reports**
**2.a.** Monthly Personnel Action Report
**2.b.** Report on Superintendent's Non-Contract and Out-of-District Days
**2.c.** Monthly SBDM Meeting Agendas and Minutes from Schools.
**2.d.** Monthly Financial Statements, Accounts Payable, Payroll and School Activity Funds
**2.e.** Report on Donations to School and Programs Under $1000.00

**3.** **Consent Agenda**
**3.a.** Approve Minutes of the May 28, 2020 Special-Called Meeting
**3.b.** Permission to Apply For and Implement a Born Learning Grant at COE

**3.c.** Donations to Hustonville Elementary over $999.00

**4.** **Action Items**
**4.a.** Annual KSBA Recommended Policy Update

**4.b.** Revised Employee Handbook

**4.c** Changes to the LCMS Stipend Schedule

**4.d.** Salary Schedule for the 2020-2021 School Year

**4.e.** Contract with Alternative Service Concepts, LLC for Claims

**4.f.** Fuel Bids

**4.g.** Penal Sum of the Bond of Depository for 2020-2021

**4.h.** Contract with Reed Braille Inc.

**4.i.** Exceptional Child Teacher Position

**4.j.** Chairperson for Section 504 Meetings

**4.k.** ARC Committee Chairperson

**4.l.** Wilderness Trace

**4.m.** School Resource Officers

**4.n.** Extra Duty Pay for Certified and Classified Staff

**4.o.** MOA with New View

**4.p.** Early Kindergarten Admission

**4.q**. Approve an Increase of Twenty (20) Days for all 21st CCL Site Coordinators

**5.** **Adjourn**