Board of Education - Regular Meeting August 26, 2021 5:30 PM Hancock County Board of Education 83 State Route 3543 Hawesville, KY 42348

1. Call to Order

- A. Welcome
- **B.** Roll Call
- C. Pledge

2. Consent Agenda

- **A.** Approval of Minutes
- **B.** Pay Contract Personnel
- C. Accounts Payable
- **D.** SBDM Reports
- **E.** Council for Better Education Litigation
- F. Open Meeting/ Open Records Guide
- G. Managing Government Records
- **H.** Fundraisers

3. New Business

- **A.** Review Items
 - 1. Personnel Actions
 - **2.** Executive Order 2021-585

4. Action Items

- A. Treasurer's Report
- **B.** Approve Out of District Student Contracts
- C. Approve District Funding Assurances
- **D.** Approve Vestibules for Schools
- E. Track Resurfacing Proposal
- **F.** Approve Softball Lighting Upgrade
- **G.** Approve Intercom System for HCMS
- **H.** Approve Technology Upgrade for HCMS
- I. Approve Permanent Sub. Teacher for each school
- J. Approve Gifted/ Talented Stipend
- **K.** Approve Stipend for New Teacher Mentor
- L. Approve Family Resource/Youth Service Center Coordinators Hours
- M. Approve agreement between HCPS and Rivervalley Behavioral Health
- N. Approve Substitutes for 2021-2022 school year
- O. Position Change

5. Communications

- A. Delegations
- **B.** Board Members
- C. Superintendent
- **6.** Adjournment