

Board Members

Sheryl Shirley, Chairman
Tina Rutledge, Vice-Chairman
Wesley Hodges
Tyler Holthouser
Sonya Gedda

Hart County Schools

Where Students Come First

25 Quality Street
Munfordville, KY 42765
270-524-2631
270-524-2634 FAX

Superintendent
Nathan Smith

Agenda

HART COUNTY BOARD OF EDUCATION MEETING

November 18, 2021
Central Office
(also by video teleconference)
6:00 p.m.

1.0 Call to Order

- 1.1 Welcome
- 1.2 Roll Call
- 1.3 Pledge
- 1.4 Adoption of Agenda

2.0 Recognition(s)/Presentation(s)

- 2.1 Special recognitions

3.0 Communication/Request to Address the Board

- 3.1 Public comments, announcements and other business
- 3.2 Board Member's communication, discussion, or comments

4.0 Student Learning and Support Services Dialogue

- 4.1 Strategic Plan

5.0 Superintendent/School Reports

- 5.1 Employment report
- 5.2 Budget updates
- 5.3 SBDM activities
- 5.4 Discipline report
- 5.5 Discuss the possible future acquisition of specific real property

6.0 Student Learning and Support Services – Action Items

- 6.1 Discuss and possibly award guaranteed energy savings contract for HVAC and lighting services
- 6.2 Review and possibly approve the District Calendar for 2022-2023 school year
- 6.3 Discuss and possibly take action on hiring an Architect for architectural services
- 6.4 Approve incentive for vaccinated employees
- 6.5 Approve emergency certification
- 6.6 Review policy and procedure revision of Public Participation in Open Meetings # 01.42 (first reading)
- 6.7 Approve Audit Report for FY21

7.0 Student Learning and Support Services – Consent Items

- 7.1 Approve bills and post approvals

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- 7.2 Approve treasurer's monthly report
- 7.3 Approve minutes of board meeting(s)
- 7.4 Approve KETS offer of assistance
- 7.5 Declare and approve buses as surplus property
- 7.6 Approve leave of absence
- 7.7 Approve BG-5
- 7.8 Approve PTO/Booster fundraisers

8.0 *Executive Session per KRS 61.810 Kentucky Open Meetings Act:*

- 8.1 Conduct student hearing student #1
- 8.2 Conduct student hearing student #2
- 8.3 Conduct student hearing student #3

9.0 *Board Meeting Calendar*

- 9.1 Topic(s) for dialogue for December 16, 2021 meeting at Central Office.

10.0 *Adjourn*