### PARIS INDEPENDENT BOARD OF EDUCATION REGULAR MEETING CENTRAL OFFICE CONFERENCE ROOM 310 WEST SEVENTH STREET 5:00 P.M. FEBRUARY 21, 2012

### **AGENDA**

#### I. OPENING

- A. Invocation Mr. Johnson
- B. Roll Call
- C. Approve Minutes of Regular Meeting held on January 17, 2012
- D. Approve Treasurer's Report
- E. Approve Bills, Salaries and Wages
- F. Groups and Delegations

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G. Student Achievement/Principals' Presentations

#### II. OLD BUSINESS

None

#### III. NEW BUSINESS

- A. Consider Approval to Accept Work by Spray-Tec, Inc. on the FAC Roof Replacement and to Submit a BG-4 and Make Final Payment
- B. Consider Approval to Surplus the 1997 Ford Explorer
- C. Consider Approval to Grant Permission to Advertise for Bids on the Paris Elementary School Project After KDE Approval of Contract Documents
- D. Consider Approval of Cafeteria Plan Through American Fidelity Assurance Company
- E. Consider Request of Vickie Grigson for Additional LOA
- F. Consider Approval of Fund Raiser Request of Cross Country and Track Teams to Sell Mattresses to Raise Money for Programs.
- G. Consider Approval of Fund Raiser Request of PHS/PMS Band to Host "Battle of the Bands" to Raise Money for Expenses
- H. Consider Approval of Fund Raiser Request of Senior Class to Sell Catalog Flower Bulbs to Raise Money for Senior Trip
- I. Consider Approval of Fund Raiser Request of the PES Basketball Program to Conduct a Fundamental Basketball Clinic to Raise Money for Program
- J. Consider Approval of Fund Raiser Requests of JKG Students to Fund Their Career Development Competition in Lexington
- K. Consider Approval of Request of Senior Class to Take Their Senior Trip to Chicago, Illinois, and Use of Bus to and from Megabus Station In Cincinnati, OH

#### IV. ADJOURNMENT

## PERSONNEL ACTIONS

# February 21, 2012

## **RESIGNATIONS:**

Philip Grigson, PHS/PMS Music and Band Director, eff. 6/1/2012 Joanna Paul, PHS custodian, eff. 2/29/2012