

**PARIS INDEPENDENT BOARD OF EDUCATION
REGULAR MEETING
CENTRAL OFFICE CONFERENCE ROOM
310 WEST SEVENTH STREET
5:00 P.M.
May 19, 2015**

AGENDA

I. OPENING

- A. Call to Order
- B. Approve Agenda
- C. Approve Minutes of Regular Meeting held on April 21, 2015
- D. Student Showcase and Recognitions
 - a. Lisa Stone, Associate Director at AdvancED KY Will Make a Presentation Honoring Paris High School's 100 Years of Accreditation
- E. Public Comments
- F. Consent Agenda
 - a. Authorize Record of Superintendent Personnel Actions
 - b. Consider Approval of Paris Cheerleading Programs to Sell Little Caesar's Pizza Kits; "31" Catalog Items; Sponsor a Multi-Family Yard Sale; Sponsor a Dairy Queen Night; Sponsor "The Rock" Night; Provide Face Painting at Home Football Games; Sell Candy Bars at Home Football Games; Work Concession Stand at UK Football Games (tentative)
 - c. Consider Approval of PHS Seniors to go to Kings Island on May 22, 2015
- G. Department and Superintendent's Reports
 - a. Approve Treasurer's Report
 - b. Approve Bills, Salaries, and Wages
 - c. Principals Reports

II. OLD BUSINESS

III. NEW BUSINESS/ACTION AGENDA

- A. Consider Approval of Tentative Budget for 2015-2016
- B. Consider Approval of Certification of Emergency Substitute Teachers For the 2015-2016 School Year
- C. Consider Approval of Bond of Depository for 2015-2016
- D. Consider Approval of Certified Evaluation Plan for 2015-2016
- E. Consider Approval of Performance Bonds for Treasurer and Account Clerk/Tax Collector
- F. Consider Approval of Payment to Synergy Electrical Services in the Amount of \$26,872.40 for Gymnasium Lights and Fans at PHS and Windows at PES

- G. Consider Awarding of Bids for HVAC, Plumbing and Boiler Maintenance for the 2015-2016 School Year
- H. Consider Awarding of Bid for School Bus Maintenance for the 2015-2016 School Year and the 2016-2017 School Year
- I. Consider Awarding of Bid for Lawn Maintenance for the 2015-2016 School Year
- J. Consider Approval of Creation of Combined Account Clerk/Secretary Position
- K. Consider Approval of Agreement with Midway College to Accept Student Teaching Placements and Field Placements
- L. Consider Approval of a Shortened School Day for a Special Needs PES Student
- M. Consider Approval to Surplus Salad Bar/Dishes from HS/MS Cafeteria and Several Tables from PES Cafeteria

IV. BOARD COMMENTS

V. ADJOURNMENT

PERSONNEL ACTIONS

As of May 19, 2015

RESIGNATIONS:

Melissa Barnett, PES custodian, eff. 5/15/15