

**PARIS INDEPENDENT BOARD OF EDUCATION  
REGULAR MEETING  
CENTRAL OFFICE CONFERENCE ROOM  
310 WEST SEVENTH STREET  
5:00 P.M.  
June 17, 2014**

**AGENDA**

**I. OPENING**

- A. Roll Call
- B. Approve Minutes of Regular Meeting Held on May 20, 2014
- C. Approve Agenda
- D. Approve Treasurer's Report
- E. Approve Bills, Salaries, and Wages
- F. Groups and Delegations
  - David Livingston (Roeding Insurance) property, liability and workers' compensation coverage
- G. Student Achievement

**II. OLD BUSINESS**

- A. None

**III. NEW BUSINESS**

- A. Consider Approval of Student Accident Insurance Coverage with Roberts Insurance (K&K)
- B. Consider Approval of Property/Liability/Workers' Comp Insurance Coverage After Above Presentation by Roeding Insurance
- C. Consider Approval of Indirect Cost Rates for FY 2014-2015 with Non-Restricted Being 15.59% and Restricted Being 2.60%
- D. Consider Approval of Agreement to Accept Student Teaching Placements And Field Placements with Midway College for the 2014-2015 School Year
- E. First Reading of 2014 Policy Update #37 and Procedure Update #18
- F. Consider Approval of Motion to Submit BG-4's for Several Vendors Relative to Paris Elementary School Renovation
- G. Consider Approval of Motion to Submit a Revised BG-5 Form to Closeout the Renovation of Paris Elementary School
- H. Consider Approval of Revision to 2014-2015 Instructional Calendar By Changing March 20 PD Day to Instructional Day
- I. Consider Approval of 2015-2016 Instructional Calendar
- J. Discussion of Employee Personal Day
- K. Consider Approval of New Student Acceptable Use Policy
- L. Consider Approval of Contract with Harrison Memorial Hospital to Provide Athletic Trainer for 2014-2015
- M. Consider Approval of New Success Coach Position for 2014-2015 School Year

- N. Consider Approval of Called Board Meeting Date of June 30 @ 5:00 p.m.
- O. Consider Approval of Superintendent Evaluation

**IV. ADJOURNMENT**

**PERSONNEL ACTIONS**

**June 17, 2014**

**RESIGNATION:**

Laura Smith, PES STLP, eff. 6/30/14

Kelly Catlett, PES Instructional Assistant-Computer Lab, eff. 6/30/14

Laura Fallis, PHS Family and Consumer Science Instructor, eff. 6/30/14

Melissa Buchanan, PES Math Interventionist, eff. 6/30/14