

**PARIS INDEPENDENT BOARD OF EDUCATION
REGULAR MEETING
CENTRAL OFFICE CONFERENCE ROOM
310 WEST SEVENTH STREET
5:00 P.M.
JULY 15, 2014**

AGENDA

I. OPENING

- A. Call to Order
- B. Approve Agenda
- C. Approve Minutes of End of Year Called Meeting held June 30, 2014
- D. Student Showcase and Recognitions
 - a. Recognition of 2014 Track Team State Competition
- E. Public Comments
- F. Consent Agenda
 - a. Consider Approval of Request of Seventh Street Christian Church to Use Fine Arts Center Cafeteria for Luncheon on Sunday, July 20, 2014
 - b. Consider Approval of Request of the PES Youth Basketball and Cheerleading Program to Sponsor a Gala and Silent Auction to Raise Funds for Two New Adjustable Basketball Goals
 - c. Authorize Record of Superintendent Personnel Actions
- G. Department and Superintendent's Reports
 - a. Approve Treasurer's Report
 - b. Approve Bills, Salaries, and Wages

II. OLD BUSINESS

- A. Second Reading and Consider Approval of 2014 KSBA Board Policy Update #37 and Procedure Update #18

III. NEW BUSINESS/ACTION AGENDA

- A. Discussion and Consider Approval of Board Policy 09.123 Update And Declare Emergency Reading
- B. Consider Motion to Close BG14-149 for Data Work at Paris Elementary School and to Submit BG5 to KY Department of Education
- C. Consider Motion to Submit New BG1 for Lighting Replacement and Energy Saving Work at Paris High School Gymnasium and Media; Gymnasium Window Replacement at Paris Elementary School
- D. Consider Approval to Hire G. Scott & Associates, Architects, to Provide Professional Services for Lighting, Energy, and Safety Work in District
- E. Discussion and Voting on 2013-2014 Employee Awards

IV. BOARD COMMENTS

V. ADJOURNMENT

PERSONNEL ACTIONS

July 15, 2014

NEW EMPLOYEES:

Georgeanna Jarvis, PHS Family & Consumer Science teacher, eff. 7/1/14

RESIGNATIONS:

Jordan Yeager, PHS Spanish teacher, eff. 6/30/14

Elizabeth Waugh, PES Academic Coach, eff. 6/30/14