

**PARIS INDEPENDENT BOARD OF EDUCATION
REGULAR MEETING
CENTRAL OFFICE CONFERENCE ROOM
310 WEST SEVENTH STREET
5:00 P.M.
December 15, 2015**

AGENDA

I. OPENING

- A. Call to Order
- B. Approve Agenda
- C. Approve Minutes of Regular Meeting held on November 17, 2015
- D. Student Showcase and Recognitions
 - a. Recognition of Board Chairman, Mike Tucker
 - b. Cross Country Team – Jackson Yazell
- E. Public Comments/Presentations
 - a. Presentation by Construction Managers
- F. Consent Agenda
 - a. Authorize Record of Superintendent Personnel Actions (Attachment)
 - b. Consider Approval of Request of the PHS Band to Sponsor “Guess Amount of Jellybeans in Jar”, Sponsor a Spin Clinic for Local Color Guard, Sponsor Sale of Old Kentucky Chocolates, and Sponsor a Spaghetti Dinner, all to Benefit Winter Guard and Indoor Percussion
- G. Department and Superintendent’s Reports
 - a. Approve Treasurer’s Report
 - b. Approve Bills, Salaries, and Wages
 - c. Presentation by Jami Dailey, PHS/PMS Principal

II. OLD BUSINESS

III. NEW BUSINESS/ACTION AGENDA

- A. Consider Approval of KDE Booster Agreement
- B. Consider Approval of Natural Gas Contract
- C. Review and Consideration of Approval of Schematic and Design Documents for Renovation of PHS/PMS-Phase 1
- D. Consider Approval to Proceed to Design Development Phase of PHS/PMS-Phase 1 Project
- E. Consider Approval to Enter into Performance Contracting Project For Energy Savings as Part of Phase 1 Renovation of PHS/PMS
- F. Consider Approval to Begin the RFQ Process to Involve a Contractor In Energy Savings Project
- G. Consider Request from PHS/PMS Cheerleading Team for Board to Loan Monies to Purchase Mats and to be Repaid by Team in Two Years

IV. BOARD COMMENTS

V. ADJOURNMENT

PERSONNEL ACTIONS

As of December 15, 2015

NEW EMPLOYEES:

Kelly Wiggins, substitute teacher, eff. 12/1/15