

**PARIS INDEPENDENT BOARD OF EDUCATION
REGULAR MEETING
CENTRAL OFFICE CONFERENCE ROOM
310 WEST SEVENTH STREET
5:00 P.M.
February 16, 2016**

AGENDA

I. OPENING

- A. Call to Order
- B. Approve Agenda
- C. Approve Minutes of Regular Meeting held on January 19, 2016
- D. Student Showcase and Recognitions
- E. Public Comments/Presentations
 - a. Presentation by Mr. Stephen McCauley – Work Ready and Soft Skills Work Seal Program
- F. Consent Agenda
 - a. Authorize Record of Superintendent Personnel Actions (Attachment)
 - b. Consider Approval of Requests of the PES PTO to Sponsor a Movie Night to Raise Funds for Student Activities; Sponsor a Krispy Kreme Donut Sale to Raise Funds for Classroom Needs; and Sponsor a Jewelry Sale for Mother's Day to Raise Funds for Student Activities
 - c. Consider Approval of Request of Paris High School to Participate in Can Collecting Project to Raise Money for General Fund
- G. Department and Superintendent's Reports
 - a. Approve Treasurer's Report
 - b. Approve Bills, Salaries, and Wages

II. OLD BUSINESS

III. NEW BUSINESS/ACTION AGENDA

- A. Consider Approval of Tentative SBDM Allocations for 2016-2017
- B. Consider Approval of School Nutrition and Physical Activity Report
- C. Consider Approval of Draft Budget for 2016-2017
- D. Consider Approval of Cafeteria Plan through American Fidelity
- E. Consider Approval of Indirect Cost Rates (Non-Restricted 20.81% and Restricted 3.47%) for 2015-2016
- F. Consider Approval of Achievement Gap Targets as Established by School Councils
- G. Consider Approval of Comprehensive District Improvement Plan
- H. Consider Approval of Motion to Accept Design Development Documents Prepared by G. Scott & Associates, Architects, for the Athletic Training Facility; to Submit to KDE, a BG-2 Spec Outline Form and a BG-3 Cost Estimate Form; and to Authorize the Architect to Complete the Construction Documents for Work

- I. Consider Approval of Motion to Accept Design Development Documents Prepared by G. Scott & Associates, Architects, for the Phase 1 Renovation of PHS/PMS including HVAC Equipment, Plumbing Equipment, Lighting Fixtures, ADA Elevator Installation, Parking/Drive Paving, and ADA Access Corridor; and to Authorize the Architect to Complete the Construction and Bidding Documents for Work
- J. Discussion of Future Acquisition of Real Property (Executive Session)
- K. Setting of a Called Board Meeting Date (March 1 or March 3) for Energy Performance Contract Presentation

IV. BOARD COMMENTS

V. ADJOURNMENT

PERSONNEL ACTIONS

As of February 16, 2016

NEW EMPLOYEES:

Kajen Owsley, substitute teacher, eff. 1/29/16

