

**PARIS INDEPENDENT BOARD OF EDUCATION
REGULAR MEETING
CENTRAL OFFICE CONFERENCE ROOM
310 WEST SEVENTH STREET
5:00 P.M.
April 19, 2016**

AGENDA

I. OPENING

- A. Call to Order
- B. Approve Agenda
- C. Approve Minutes of Regular Meeting held on March 15, 2016, and Called Meetings held on March 22, 29, 31, and April 4, 7, 2016
- D. Student Showcase and Recognitions
- E. Public Comments/Presentations
- F. Consent Agenda
 - a. Authorize Record of Superintendent Personnel Actions (Attachment)
 - b. Consider Approval of Request of the PHS Key Club to Sponsor Trash Pickups to Raise Funds for Conference Fees
 - c. Consider Approval of Request of PMS 7th and 8th Grades of 2016-2017 to Travel to Washington, D.C. in Spring of 2017
 - d. Consider Approval of Request of Marcus Ashford to Use the PHS Gymnasium for Youth Basketball from April through July 2016
- G. Department and Superintendent's Reports
 - a. Approve Treasurer's Report
 - b. Approve Bills, Salaries, and Wages
 - c. Presentation of Strategic Plan

II. OLD BUSINESS

III. NEW BUSINESS/ACTION AGENDA

- A. Consider Motion to Approve Revision of the Substitute Teacher Salary Schedule Proposing Certified \$100 Per Day; 64+ College Hours \$85 Per Day; and Emergency \$75 Per Day for 2016-2017 School Year
- B. Consider Motion to Approve 2016-2017 SBDM Allocations
- C. Consider Motion to Approve Amendment to the 2015-2016 Instructional Calendar
- D. Consider Motion to Approve the 2016-2017 Certified Evaluation Plan (CEP)
- E. Consider Motion to Approve the 2016-2017 Technology Plan
- F. Consider Motion to Approve the Auditor Contract for 2015-2016
- G. Consider Motion to Approve the External Partner Agreement Between the School District and Greyhound Football Foundation for Construction of New Athletic Training Facility

- H. Consider Motion to Approve Revision of Contract with G. Scott & Associates to Reflect Changes to Scope of Work with ESG (Energy Systems Group) for Renovation of PHS/PMS
- I. Consider Motion to Approve Appointment of New Superintendent

IV. BOARD COMMENTS

V. ADJOURNMENT

PERSONNEL ACTIONS

As of April 19, 2016

NEW EMPLOYEE:

Dianna Carter – Substitute Teacher, eff. 4/12/16