

Unofficial

**GREENUP COUNTY BOARD OF EDUCATION
GREENUP, KENTUCKY
SPECIAL BOARD MEETING**

December 9, 2013

5:00 P.M.

G.C.H.S.

AGENDA

- I. Roll Call**
- II. TRANE Energy Savings Presentation**
- III. Approval of School and District Improvement Plans**
- IV. Approval of Additional School Safety Initiatives**
- V. Approval of Preschool Teacher Application for
Emergency Certification**
- VI. 2014-2015 Nonresident Contracts Discussion**
- VII. Adjournment**

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SPECIAL BOARD MEETING

December 9, 2013

5:00 PM

G.C.H.S.

Time: 5:08 pm

I. ROLL CALL

Mrs. Adkins x

Mrs. Wellman x

Mr. Heineman x

Mrs. Miller x

Mr. Cotton x

II. TRANE ENERGY SAVINGS PRESENTATION

Harshaw Trane presented Energy Savings for district.

~~III. APPROVAL OF SCHOOL AND DISTRICT IMPROVEMENT PLANS~~

~~Consider the recommendation of Superintendent Hall to approve the School and District Improvements Plans as submitted. Motion by _____, seconded by _____.~~

_____ VOTE _____

All School Improvement Plans were reviewed by BOE. District plan will be presented at a later time.

Meeting was recessed at 7:27 pm resumed at 7:39 pm.

~~IV. APPROVAL OF ADDITIONAL SCHOOL SAFETY INITIATIVES~~

~~Consider the recommendation of Superintendent Hall to approve the four year plan for (surveillance camera upgrades) additional school safety initiatives as submitted. Motion by _____, seconded by _____.~~

_____ VOTE _____

It was agreed to table until regular meeting on December 16 for updated information.

V. APPROVAL OF PRESCHOOL TEACHER APPLICATION FOR EMERGENCY CERTIFICATION

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Consider the recommendation of Superintendent Hall to approve Preschool Teacher application for Emergency Certification (TC-4F) for the remainder of the 2013-2014 school year. Motion by Miller, seconded by Heineman.

VOTE 5-0

VI. 2014-2015 NONRESIDENT CONTRACTS DISCUSSION

Contracts with each of the surrounding districts were discussed.

VII. ADJOURNMENT

Heineman moved that the meeting adjourn at 8:45 p.m. Miller seconded the motion.

VOTE 5-0