

UNOFFICIAL

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

July 18, 2011

4:30 P.M.

Central Office

AGENDA

- I. ROLL CALL**
- II. KSBA 2011 POLCY UPDATE NO. 34 FIRST READING**
- III. KSBA 2011 PROCEDURE UPDATE NO. 15**
- IV. RE-ALLOCATING FUNDING TO GES & MES**
- V. CREATION OF BUS MONITOR POSITION**
- VI. ADJOURNMENT**

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SPECIAL BOARD MEETING

July 18, 2011

4:30 PM

C.O.

Time: **4:37 p.m.**

I. ROLL CALL

Mrs. Adkins x

Mrs. Wellman x

Mr. Heineman x

Mrs. Miller x

Mrs. Whitt ABSENT

II. KSBA 2011 POLICY UPDATE No. 34 FIRST READING

Consider the recommendation of Superintendent Hall to approve the first reading of the KBSA Policy Update No. 34, as submitted. Motion by **Heineman** seconded by **Miller**.

VOTE **4-0**

III. KSBA 2011 PROCEDURE UPDATE NO.15

Read and Review

IV. RE-ALLOCATING FUNDING TO GES & MES

Consider the recommendation of Superintendent Hall to reallocate funding to Greysbranch and McKell Elementary to reflect the revised district attendance zones. GES will decrease two allocated teaching slots and MES will increase two allocated teaching slots. September 15 is the deadline - should more adjustments be needed due to enrollment. Both building principals have been notified of this proposed adjustment and understand and are in agreement with the change. Motion by **Miller** seconded by **Heineman**.

VOTE **4-0**

V. CREATION OF BUS MONITOR POSITION

Consider the recommendation of Superintendent Hall to create a bus monitor position for the Lynn Elementary student exchange. This position will be four hours per day and 183 days per year and will supervise students exchanging buses at Lynn. Motion by **Heineman** seconded by **Miller**.

VOTE **4-0**

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VI. ADJOURNMENT

Heineman moved that the meeting adjourn at **5:35** p.m. **Adkins** seconded the motion.

VOTE **4-0**