



MISSION: To achieve proficiency through a high quality education for all students in a safe and supportive environment.

REVISED

ESTILL COUNTY SCHOOLS

SPECIAL MEETING

**November 1, 2018, 6:00 P.M.
Central Office, Boardroom**

A G E N D A

- I. Call to order
- II. Personnel
 - A. Establish Estill County Schools Police Department
 - i. Establish Director of Law Enforcement/School Safety
 - ii. Approve job description
 - B. GEAR-UP Grant
 - i. Approve Memorandum of Agreement (MOA)
 - ii. Establish College and Career Navigator positions (2)
 - iii. Approve job description for CCN positions
 - iv. Establish Academic Interventionist positions (2)
 - v. Approve job description for AI positions
 - C. Revise salary schedule
- III. Approve District Assurances for FY19
- IV. Approve survey for West Irvine property to consolidate deed.
- V. Closed session KRS 61.810, Paragraph (b), deliberations on future acquisition or sale of real property and Paragraph (f), for the purpose of discussion which may lead to the appointment, discipline, or the dismissal of an individual student or employee and
- VI. Adjournment