



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

ESTILL COUNTY SCHOOLS

SPECIAL MEETING

**August 3, 2017, 6:00 P.M.
Central Office, Boardroom**

A G E N D A

I.Call to order

II.Health Clinics

- a. Approve first reading of revised policies 09.21 and 09.2241
- b. Approve first/only reading of procedures 09.2241AP.1 and 09.36AP.213
- c. Other forms
 - i. Medical Director Agreement
 - ii. ECS Health Clinic Parental Permission Form

III.Approve emergency hire/certificate

IV.Approve "Recallable Nickel Tax" special called election
if petition is found valid

V.Work Session

- a. Budget
- b. Facility Needs/Construction
 - i. Architect RFP
 - ii. Career Tech Center
 - iii. Estill Springs, HVAC
 - iv. Middle School, roof
- c. Superintendent's Evaluation

VI.Adjournment