



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

ESTILL COUNTY SCHOOLS

SPECIAL MEETING

**January 3, 2019, 6:00 P.M.
Central Office, Boardroom**

A G E N D A

- I. Call to order
- II. Elect 2019 Chairperson
- III. Elect 2019 Vice-chairperson
- IV. Elect Finance Corporation officers
- V. Set 2019 meeting dates & times
- VI. Public Records and Duty Under Law
- VII. Review Vision, Mission and Strategic Plan
- VIII. Facilities
 - a. Update: KDE Preliminary Site Approval
 - b. Authorize Ross Tarrant Architects to solicit proposals for a property survey of the proposed site to meet KDE site selection requirements, including topographic information, with action to approve a proposal pending KDE preliminary site approval
 - c. Authorize Ross Tarrant Architects to solicit proposals for geotechnical investigation of the proposed site to include a 6 to 8 borings located in the most likely areas for future development, with action to approve a proposal pending KDE preliminary site approval.
 - d. Authorize superintendent to obtain letter from attorney indicating fee simple title may be obtained.
 - e. Authorize superintendent to obtain current assessed value and classification of the proposed site by Property Valuation Administrator
- IX. Closed session pursuant to KRS 61.810, Paragraph (f), for the purpose of discussion which may lead to the appointment, discipline, or the dismissal of an individual student or employee
- X. Adjournment