

Campbell County Board of Education Regular Meeting
November 21, 2022 6:00 PM
Alexandria Educational Center
51 Orchard Lane
Alexandria, KY 41001

The mission of the Campbell County School District, in partnership with students, staff, parents, and community, is to do "WHATEVER IT TAKES" to ensure our students' success in college, career and life.

I. Call to Order	
1. Approve Agenda	
2. Pledge of Allegiance	
3. Mission Statement	
4. School Presentation-Campbell Ridge	Anthony Mazzei
5. Our Stars	Connie Pohlgeers
II. Communications	
1. Audience Comments	
2. Superintendent Comments	Dr. Shelli Wilson
3. Board Member Comments	
4. Personnel Actions	Kirby Thompson
5. Written Communications and Reports	
A. SBDM Minutes	Adam Ritter
B. FRYSC Reports	Sam Jones
C. Homeless Services Report	Sam Jones
D. Pupil Personnel Report	Sam Jones
E. Public Relations Report	Connie Pohlgeers
F. Report of Donations	Tracey Jolly
G. School Related Field Trip Notifications	Mark Krummen
1. Field Trip Reports - Athletics	
2. Field Trip Reports - Transportation	
6. District Staffing	Kirby Thompson
7. NKCES Mental Health Recruitment and Retention	Connie Pohlgeers
8. Policy-Powers and Duties of the Board, 01.821-Professional Liability; First Reading	Dr. Shelli Wilson
III. Action Agenda	
1. Final SBDM Funding Allocation 2022-23	Tracey Jolly
2. District Calendar 2024-25	Sam Jones
3. BG #22-294 CCMS Renovation; Award Bids and Revised BG-1	Mark Krummen
4. Resolution Authorizing a Contract and Lease with the CCSD Finance Corporation for BG #22-294 CCMS Renovation	Mark Krummen
5. NTI/Weather Days	Mark Krummen
IV. Consent Agenda	
1. Minutes	Dr. Shelli Wilson
2. Addendum Bills	Tracey Jolly
3. Regular Bills	Tracey Jolly
4. Treasurer's Report	Tracey Jolly
5. Leave of Absence Requests	Kirby Thompson
6. BG #21-208 CCHS Cameras; BG-5	Tracey Jolly
7. Surplus of Equipment	Tracey Jolly
8. Open Invitation to Bid for Goods and Services; Award & Reject	Mark Krummen
9. McKinney-Vento 2022-23 Homeless Grant MOA	Mark Krummen

10. Award of Surplus Property	Mark Krummen
11. Finance Consultant/Interim Finance Director	Dr. Shelli Wilson
V. Adjourn	