

Campbell County Board of Education Regular Meeting
February 21, 2023 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 County Middle School	
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. School Related Field Trip Notifications	Mark Krummen
1. Field Trip Reports - Athletics	
2. Field Trip Reports - Transportation	
G. District Non-SBDM Staffing	Kirby Thompson
H. MAP Mid-Year Data Report	Adam Ritter
I. School Report-Campbell County Middle School	
III. Action Agenda	
1. Letter of Intent for a Guaranteed Energy Savings Contract (Cline & Reiley)	Mark Krummen
2. Tentative SBDM Budget Allocations 2023-24	Joey Cucchiara
3. Staffing Allocation Formula and Initial SBDM Staffing Allocation 2023-24	Kirby Thompson
4. School Bus Usage Fees	Mark Krummen
5. Food Service Department Fund Balance Plan	Mark Krummen
6. Athletic Fees	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. District Staffing-Reiley Title 1	Adam Ritter
7. Student Accident Insurance Renewal	Mark Krummen
8. BG #22-259 CCMS Reroofing 2022; Certificate of Substantial Completion	Mark Krummen
V. Executive Session Per KRS 61.810(1)(c) Proposed or Pending Litigation	
VI. Adjourn	