# REGULAR MEETING

OF THE UNION RIDGE SCHOOL DISTRICT 86 BOARD OF EDUCATION

# May 16, 2023 – 6:30 p.m. Union Ridge School

AGENDA Bills reviewed by: S. Giannakaris

1. Pledge of Allegiance
   1. Roll Call
   2. Call to order
   3. Acknowledge Members of the Public

Public comments – 15-minute length on any one subject, -5minute limit for any one person

1. Minutes - Action Items
   1. Approval of the Minutes of April 18, 2023, Regular Meeting of the Union Ridge School District 86 Board of Education
2. Financial Reports - Action Item
   1. Voucher list – May 2023
   2. District 86 Financial Report for March 2023
3. Reports
   1. Board of Education
   2. Principal
   3. Superintendent
4. Correspondence
   1. Enrollment Tally – 674
   2. Response to FOIA requests, all requests fulfilled on time:
      1. Open Records Request from the University of Kentucky for Student Name, Physical Address, Student or parent email, Phone number, and Grade Level. The request was denied because this is a PK–8 school district.
      2. Cannon Solutions - CURRENTLY ACTIVE contracts and agreements pertaining to copiers, printers, multi-function devices, managed print services, service/maintenance, cost-per-copy, copy/print room, and production. Reprographics, duplication services, et.al. This is a commercial request. Sent current contracts with Impact.
5. Old Business –
6. New Business – Action Items\*
   1. Approval of West40’s Continuum of Services IGA for FY2023\*
   2. Approval of Board Policies as presented \*
   3. Approval of payment to United Industrial Construction for Server Room expansion\*
7. For the Good of the district
8. Executive Session
   1. Appointments, Employment, Compensation, Discipline, Performance, Dismissal of Specific Employee or legal counsel
      1. Approval of Assistant Principal contract for the 2023-2024 SY \*
      2. Approval of Non-teaching staff compensation for 2023-2024 \*
   2. Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.
9. Adjournment