

Boyle County Board of Education Regular Meeting

April 15, 2021 7:00 PM

Boyle County Middle School Library

I. Call Meeting to Order

II. Approve Agenda

III. Notice to Board of Field Trips

IV. Notice to Board of Personnel Actions

V. Notice to Board of Fuel Quotes

VI. Notice of Notice to Board of Monthly Maintenance Reports

VII. Notice of Board Members Attending 2021 KSBA Annual Conference on May 14 – 16, 2021 at the Kentucky International Convention Center, Louisville, KY

VIII. Approve Board Meeting Minutes

IX. Superintendent's Report

IX.A. Treasurer's Report

X. Architect's Report

XI. Board Action Items

XI.A. Consider Pay Application Number Thirty-Nine (39) for Branscum – W. Rogers, LLC for the New Boyle County Middle School Construction Project, in the Amount of \$118,394.47

XI.B. Consider Final Plans and Specifications for New Boyle County Middle School Campus Walkway, Pending Approval by Kentucky Department of Education

XI.C. Consider Approving BG-3 for the New Boyle County Middle School Campus Walkway, Pending Approval by Kentucky Department of Education

XI.D. Consider Approving Authorization of Bidding for the New Boyle County Middle School Campus Walkway

XI.E. Consider the Following Purchase Order Closeout Change Orders and Supplement Forms for the Woodlawn Elementary School Renovation Project

XI.F. Consider Waiver of Pupil Attendance Regulation for Virtual Schools for 2021 – 2022 School Year

XI.G. Consider School Resource Officer(s) Agreement for Three (3) Officers for the 2021 – 2022 School Year, in the Amount of \$100,000.00

XI.H. Consider Purchasing Three (3) International 72 Passenger School Buses, in the Amount of \$322,614.00

XI.I. Consider Salary Schedules for the 2021 – 2022 School Year

XI.J. Consider Approving Extra Service Salary Schedule for the 2021 – 2022 School Year

XI.K. Consider Accepting/Awarding/Rejecting Bids for Re-Sealing, Re-Paving, Re-Striping the Blacktop at the Boyle County Main Campus, Junction City Elementary School, and Perryville Elementary School Campus

XI.L. Consider Accepting/Awarding/Rejecting Bids for Painting Boyle County High School

XI.M. Second Reading of Curriculum and Instruction Acceleration – Advanced Mathematics Placement Policy 08.113 and School Facilities Rental Application and Contract Policy 05.31 and Notice of School Facilities Application/Contract for School Facility Use by Out-of-School Groups Procedure 05.31 P.21

XI.N. Consider Authorization to Re-New Items for the 2021 – 2022 School Year

XII. Block Consent Agenda Items

XII.A. Leave Request

XII.B. Declare as Surplus

XII.C. Authorization to Bid Items for the 2021 – 2022 School Year

XII.D. Authorization to Bid for Maintenance Pick-up Truck

XII.E. Revised Classified Staffing Allocations Guidelines for the 2021 – 2022 School Year

XII.F. Create District Positions

XII.G. Amend District Positions

XII.H. Job Descriptions for the 2021 – 2022 School Year

XII.I. Contracts/Agreements/Lease Agreements

XII.J. Donation

XII.K. Grant

XII.L. Fund Raiser

XII.M. Requests

XII.M.a. Consider Overnight/Out of State Field Trip Requests

XII.N. Payment of Salaries and Claims

XIII. Adjourn