

Notice of Special Called Boyle County Board of Education Board Meeting on April 16, 2020 at 7:00 PM VIA Video Telephone Conference which may be accessed at: <https://www.youtube.com/watch?v=-4PRGBwTF80> and will be recorded and will be posted on the district website www.boyle.kyschools.us.

Board of Education Special Called Meeting - VIA Video Teleconference

April 16, 2020 7:00 PM

VIA Video Teleconference

I. Call Meeting to Order

II. Notice to Board of Field Trips

III. Notice to Board of Personnel Actions

IV. Notice to Board of Fuel Quotes

V. Notice of Notice to Board of Monthly Maintenance Reports

VI. Approve Board Meeting Minutes

VII. Superintendent's Report

VII.A. Treasurer's Report

VII.B. Attendance Report

VIII. Architect's Report

IX. Board Action Items

IX.A. Consider Pay Application Number Twenty-Seven (27) for Branscum – W. Rogers, LLC for the New Boyle County Middle School Construction Project, in the Amount of \$581,981.60

IX.B. Consider Accepting/Awarding/Rejecting Bids for the Woodlawn Elementary School Renovation Project

IX.C. Consider Approving the Revised BG -1 for the Woodlawn Elementary School Renovation Project

IX.D. Consider Accepting/Awarding/Rejecting Bids for Door Access Control and Door Alarm Notification System at Boyle County High School, Junction City Elementary School, and Perryville Elementary School

IX.E. Consider Accepting/Awarding/Rejecting Bids for the New Boyle County Middle School Display TV's

IX.F. Consider Approving Waving Preschool Tuition, Due to COVID-19, Starting April 13, 2020 Though the End of the 2019 – 2020 School Year, While Still Providing Services

IX.G. Consider Amending 2019 – 2020 School Calendar

IX.H. Consider Approving Resolution for Disposal of Surplus District Items Instead of Accepting Bids, Due to Inability to Acquire Items in a Safe Manner During the COVID-19 State Social Distance Mandate. Surplus Could Not Be Postponed Because of Construction Project

IX.I. Consider Approval of a Reimbursement Resolution Declaring the Official Intent of the School Board to Reimburse Funds for Temporary Advances Made for Capital Expenditures Related to the Woodlawn Elementary School to be Made From Subsequent Borrowings by the Boyle County School District Finance Corporation

IX.J. Consider Approval of a Resolution Authorizing a Contract, Rent and Lease Agreement With the Boyle County School District Finance Corporation, and Approval All Other Documents in Connection With the Boyle County School District Corporation Series of 2020 Bonds

X. Block Consent Agenda Items (Action Requested)

X.A. Changes to the Certified and Classified Evaluation Plan for 2019 – 2020 School Year

X.B. Job Descriptions for the 2020 – 2021 School Year

X.C. Contracts/Agreements/Lease Agreements

X.D. Requests

X.D.a. Consider Facility Use Request

X.E. Payment of Salaries and Claims

XI. Adjourn