

Notice Cancellation of Boyle County Board of Education Meeting:

- **Cancelled December 10, 2020 at 7:00 PM Regular Board Meeting of the Boyle County Board of Education – Boyle County High School Library**

Notice of Special Called Boyle County Board of Education Board Meeting on December 10, 2020 at 7:01 PM VIA Video Telephone Conference which may be accessed at: https://youtu.be/UVONy_4Dgpo and will be recorded and will be posted on the district website www.boyle.kyschools.us.

Board of Education Special Meeting - VIA Video Teleconference

December 10, 2020 7:01 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

VIII. Architect's Report

IX. Board Action Items

IX.A. Consider Pay Application Number Thirty-Five (35) for Branscum – W. Rogers, LLC for the New Boyle County Middle School Construction Project, in the Amount of \$193,813.75

IX.B. Consider Pay Application Number Seven (7) for D.W. Wilburn, INC. for the Woodlawn Elementary School Renovation Project, in the Amount of \$489,505.58

IX.C. Consider Conclusion Date for Liquidated Damages Against Branscum/W. Rogers LLC, in Relation to the Substantial Delays Related to the Completion of the New Boyle County Middle School Construction Project

IX.D. Consider Hiring Clotfelter Samokar Architects for the Boyle County Middle School to Boyle County High School Sidewalk Design Project, Performance Field Turf Renovation Project, and Future Boyle County High School Facility Study

IX.E. Consider Adding AB Learning Option During the Spring to be Utilized at the Discretion of the District Leadership, Due to COVID – 19 Pandemic

IX.F. Consider Draft District Long Range Facility Plan, Appoint Hearing Officer, and Set Hearing Date and Time

IX.G. Consider Approving 2021 – 2022 School Calendar

IX.H. Consider 2019 – 2020 Audit Report

X. Block Consent Agenda Items

X.A. Leave Request

X.B. District Improvement Plan for the 2020 – 2021 School Year

X.C. Contracts/Agreements

X.D. Grant

X.E. Donations

X.F. Fund Raiser

X.G. Requests

X.G.a. Consider Facilities Requests

X.H. Payment of Salaries and Claims

XI. Adjourn