

Board of Education Regular Meeting

December 20, 2018 7:00 PM

Boyle County Middle School Library

I. Call Meeting to Order

II. Approve Agenda

III. Approve Board Meeting Minutes

IV. Notice of Boyle County School Needs Assessment

V. Superintendent's Report

V.A. Treasurer's Report

V.B. Attendance Report

VI. Architect's Report

VII. Hear Public Comments

VIII. Board Action Items

VIII.A. Consider Pay Application Number Eleven (11) for Branscum – W. Rogers, LLC for the New Boyle County Middle School Construction Project, in the Amount of \$669,355.37

VIII.B. Consider Color Board/Palette for the New Boyle County Middle School Construction Project

VIII.C. Consider District Improvement Plan

VIII.D. Consider Implementing the Civics Test Platform Created Jointly Between Kentucky Department of Education (KDE) and the University of Kentucky (UK) to Fulfill Graduation Requirement by Senate Bill 159

VIII.E. Consider 2019 – 2020 School Calendar

IX. Block Consent Agenda Items

IX.A. Amended Audit

IX.B. Baseball Scoreboard Naming Rights Bids/Proposals

IX.C. Amend Extra Service Salary Schedule

IX.D. Job Description

IX.E. Switches and Wireless Purchase

IX.F. Furniture Purchase

IX.G. Contracts/Agreements

IX.H. Media Training Consultant

IX.I. Superintendent's Travel

IX.J. Fund Raisers

IX.K. Requests

IX.K.a. Consider Overnight/Out of State Field Trip Requests

IX.L. Payment of Salaries and Claims

X. Adjourn