

Board of Education Regular Meeting

February 13, 2020 7:00 PM

Boyle County High 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 2020 KSBA Winter Conference on February 21 – 23, 2020 at the Galt House, Louisville, KY

VIII. Approve Board Meeting Minutes

IX. Superintendent's Report

IX.A. Treasurer's Report

IX.B. Attendance Report

X. Architect's Report

XI. Hear Public Comments

XII. Board Action Items

XII.A. Consider Pay Application Number Twenty-Five (25) for Branscum – W. Rogers, LLC for the New Boyle County Middle School Construction Project, in the Amount of \$825,838.64

XII.B. Consider Authorization to Advertise for Bids for the Woodlawn Elementary School Renovation Project

XII.C. Consider Approving BG-4 for the Boyle County Main Campus Access Road, Pending Approval by Kentucky Department of Education

XII.D. Consider Approving BG-5 for the Boyle County Main Campus Access Road, Pending Approval by Kentucky Department of Education

XII.E. Consider Accepting/Awarding/Rejecting Request for Proposals for Boyle County High School Walk-In Refrigerator and Freezer with Floor

XII.F. Consider Accepting/Awarding/Rejecting Request for Proposals for Pulled Barbeque Chicken for the Remainder of the 2019 – 2020 School Year

XII.G. Consider Accepting/Awarding/Rejecting Request for Proposals for Auditor Services for the 2020 – 2021 School Year

XII.H. Consider Section 6 and Section 7 Staffing Allocations for the 2020– 2021 School Year

XIII. Block Consent Agenda Items

XIII.A. Leave Requests

XIII.B. Amend Salary Schedule for 2019 – 2020 School Year

XIII.C. Amend 2019 – 2020 Extra Service Salary Schedule

XIII.D. Job Description for the 2019 – 2020 School Year

XIII.E. Authorization to Advertise for Bids

XIII.F. Furniture Purchase

XIII.G. Contracts/Agreements/Lease Agreements

XIII.H. Donation

XIII.I. Fund Raiser

XIII.J. Requests

XIII.J.a. Consider Overnight/Out of State Field Trip Requests

XIII.J.b. Consider Facilities Requests

XIII.K. Payment of Salaries and Claims

XIV. Adjourn