

Board of Education Regular Meeting

February 14, 2019 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 to Board of Monthly Maintenance Reports

VII. Approve Board Meeting Minutes

VIII. Superintendent's Report

VIII.A. Treasurer's Report

VIII.B. Attendance Report

IX. Architect's Report

X. Hear Public Comments

XI. Board Action Items

XI.A. Consider Pay Application Number Thirteen (13) for Branscum – W. Rogers, LLC for the New Boyle County Middle School Construction Project, in the Amount of \$608,687.07

XI.B. Consider Disposition for the Surplus District Items, Since No Bids Were Received

XI.C. Consider Reciprocal Agreements with Other School Districts for the 2019 – 2020 School Year

XI.D. Consider School Facilities Construction Commission (SFCC) Official Fiscal Year 2019 KETS Offer of Assistance, in the Amount of \$38,197.00

XI.E. Consider Electing Board Member to Serve on the Long Range Facility Plan Committee

XI.F. Consider Section 6, Section 7, and Staffing Allocations for the 2019– 2020 School Year

XII. Block Consent Agenda Items

XII.A. Leave Requests

XII.B. Amend 2018 - 2019 School Calendar

XII.C. Amend 2019 – 2020 School Calendar

XII.D. Amend 2018 – 2019 Extra Service Salary Schedule

XII.E. Contracts/Agreements

XII.F. Superintendent's Travel

XII.G. Fund Raisers

XII.H. Requests

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

XII.H.b. Consider Facilities Requests

XII.I. Payment of Salaries and Claims

XIII. Adjourn