

Board of Education Regular Meeting

February 15, 2018 7:00 PM

Boyle County High School Library

I. Call Meeting to Order

II. Approve Agenda

III. Approve Board Meeting Minutes

IV. Superintendent's Report

IV.A. Teaching and Learning Report

IV.B. Treasurer's Report

IV.C. Attendance Report

V. Architect's Report

VI. Hear Public Comments

VII. Board Action Items

VII.A. Consider Owner/Contractor Contract for the New Boyle County Middle School Construction Project, Pending Approval by Kentucky Department of Education

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

VII.C. Consider Reciprocal Agreements with Other School Districts for the 2018 – 2019 School Year

VII.D. Consider School Facilities Construction Commission (SFCC) Official Fiscal Year 2018 KETS Offer of Assistance, in the Amount of \$38,181.00

VII.E. Consider Authorization to Bid - Proposals for District Copiers

VII.F. Consider Request for Proposal and Authorization to Bid for T-Shirts for 2018 Black and Gold Academy

VII.G. Consider Fund Raiser for Performance Theater Seats in Partnership with the Boyle County Education Fund, Inc. in the Amount of \$250.00 Per Seat Sponsorship

VII.H. Consider Amending the 2017 – 2018 School Calendar

VII.I. Consider Section 6, Section 7, and Staffing Allocations for the 2018– 2019 School Year

VIII. Block Consent Agenda Items

VIII.A. Leave Request

VIII.B. Contracts/Agreements

VIII.C. Superintendent's Travel

VIII.D. Fund Raisers

VIII.E. Requests

VIII.E.a. Consider Overnight/Out of State Field Trip Requests

VIII.F. Payment of Salaries and Claims

IX. Adjourn