

Boyle County Board of Education Regular Meeting

February 16, 2023 7:00 PM

Boyle County Middle School Library

I. Call Meeting to Order

II. Approve Agenda

III. Notice to Board of Procedure Changes to Students 09.12 AP.21 Application for Nonresident Admission and Students 09.12 AP.22 Nonresident Student Enrollment

IV. Notice of Board Members Attending 2023 KSBA Annual Conference on February 24 – 26, 2023 at the Galt House, Louisville, KY

V. Approve Board Meeting Minutes

VI. Superintendent's Report

VI.A. Treasurer's Report

VI.B. Attendance Report

VII. Hear Public Comments

VIII. Board Action Items

VIII.A. Consider Pay Application Number Five (5) for Brett Construction Co. for the New Boyle County High School Softball Construction Project, in the Amount of \$234,001.79

VIII.B. Consider Pay Application Number Six (6) for Brett Construction Co. for the New Boyle County High School Softball Construction Project, in the Amount of \$456,230.70

VIII.C. Consider Special Education Staffing Allocations for the 2023– 2024 School Year

VIII.D. Consider Title 1 Staffing Allocations for the 2023– 2024 School Year

VIII.E. Consider Preschool Staffing Allocations for the 2023– 2024 School Year

VIII.F. Consider Accepting/Rejecting/Awarding Bid for Boyle County High School Team Bass Boat

VIII.G. Consider Accepting/Rejecting/Awarding Bid for Athletic Apparel and Associated Products for the 2023 – 2024 School Year

IX. Block Consent Agenda Items (Action Requested)

IX.A. Leave Requests

IX.B. Contracts/Agreements/Lease Agreements

IX.C. Consultant

IX.D. Donations

IX.E. Grant

IX.F. Superintendent's Travel

IX.G. Requests

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

IX.G.b. Consider Facilities Requests

IX.H. Payment of Salaries and Claims

X. Adjourn