

**Notice Cancellation of Boyle County Board of Education Meeting:**

- **Cancelled February 18, 2021 at 7:00 PM Regular Board Meeting of the Boyle County Board of Education – Woodlawn Elementary School Library**

**Notice of Special Called Boyle County Board of Education Board Meeting:**

- **Notice of Special Called Boyle County Board of Education Board Meeting on February 18, 2021 at 7:05 PM VIA Video Telephone Conference which may be accessed at: <https://youtu.be/dGe5Us8diAc> and will be recorded and will be posted on the district website [www.boyle.kyschools.us](http://www.boyle.kyschools.us).**

**Board of Education Special Called Meeting - VIA Video Teleconference**

**February 18, 2021 7:05 PM**

VIA Video Teleconference

**I. Call Meeting to Order**

**II. Notice to Board of Field Trips**

**III. Notice to Board of Personnel Actions**

**IV. Notice to Board of Fuel Quotes**

**V. Notice of Notice to Board of Monthly Maintenance Reports**

**VI. Approve Board Meeting Minutes**

**VII. Superintendent's Report**

**VII.A. Treasurer's Report**

**VIII. Board Action Items**

**VIII.A. Consider Pay Application Number Thirty-Seven (37) for Branscum – W. Rogers, LLC for the New Boyle County Middle School Construction Project, in the Amount of \$99,185.19**

**VIII.B. Consider Pay Application Number Nine (9) for D.W. Wilburn, INC. for the Woodlawn Elementary School Renovation Project, in the Amount of \$45,000.00**

**VIII.C. Consider Change Order Number Four (4) and Supplemental Form for D.W. Wilburn, INC. for the Woodlawn Elementary School Renovation Project, in the Increased Amount of \$9,316.60**

**VIII.D. Consider Pay Application Number Six (6) for Earthworks, LLC, for the New Boyle County Middle School Roadway Project, in the Amount of \$15,000.00**

**VIII.E. Consider Section 6 and Section 7 Staffing Allocations for the 2021– 2022 School Year**

**VIII.F. Consider White and Company as Professional Service Audit in the Amount of \$21,500.00 for the 2021 – 2022 School Year, Renewable Yearly for up to Four (4) Additional Years**

**VIII.G. Consider Approval of a Resolution Authorizing a Lease Agreement with the Boyle County School District Finance Corporation and Approval of all Other Documents in Connection with the Proposed Boyle County School District Finance Corporation Series of 2021 Bond Issue**

**IX. Block Consent Agenda Items (ACTION REQUESTED)**

**IX.A. Leave Requests**

**IX.B. Amended Reciprocal Agreement**

**IX.C. Contracts/Agreements/Lease Agreements**

**IX.D. Grant**

**IX.E. Requests**

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

**IX.F. Payment of Salaries and Claims**

**X. Adjourn**