

Board of Education Regular Meeting

January 16, 2020 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. Treasurer's Report

IV.B. Attendance Report

V. Architect's Report

VI. Hear Public Comments

VII. Board Action Items

VII.A. Consider Pay Application Number Twenty-Four (24) for Branscum – W. Rogers, LLC for the New Boyle County Middle School Construction Project, in the Amount of \$637,387.57

VII.B. Consider Revised BG -1 for the New Boyle County Middle School Construction Project

VII.C. Consider Change Order Number Seven (7) and Supplemental Form for Branscum-W. Rogers, LLC for the New Boyle County Middle School Construction Project, in the Amount of \$0.00

VII.D. Consider Change Order Number Eight (8) and Supplemental Form for Branscum-W. Rogers, LLC for the New Boyle County Middle School Construction Project, in the Decreased Amount of \$15,977.52

VII.E. Consider 2018 – 2019 Audit Report

VII.F. Consider Re-Bidding Request for Proposals (RFP) for WAN Upgrade (Voice Over IP Solution - to Provide One (1) Gigabyte or Greater Connectivity to Junction City Elementary School and Perryville Elementary School and Connect Back to Network Hub Located at Boyle County Middle School), Since No Bids Were Received

VII.G. Consider Date, Time, and Places for 2020 Regular and Working Session Board Meetings and January 2021 Regular and Working Session Board Meetings

VII.H. Consider 2020 – 2021 School Calendar

VII.I. Consider School Facilities Construction Commission (SFCC) Official Offer of Assistance for Annual Debt Service, in the Amount of \$6,981.00

VII.J. Consider Approving Organizational Chart for the 2020 – 2021 School Year

VII.K. Consider Creating 240 Day Chief Student Services Officer Certified Position, Twenty-Two Percent (22%) Stipend, and Job Description for the 2020 – 2021 School Year

VII.L. Consider Creating 240 Day Certified Director of Curriculum and Assessment Position, Fifteen Percent (15%) Stipend, and Job Description for the 2020 – 2021 School Year

VII.M. Consider Creating 225 Day/8 Hours a Day Classified Theater Technician Position, Salary Schedule, and Job Description for the Remainder of the 2019 - 2020 School Year

VII.N. Consider Creating the Following Classified Positions for the 2020 – 2021 School Year

VII.O. Second Reading of Policy Student Health and Safety – Students 09.22 and Notification of Procedures Request for Student Health Services and Procedure – Students 09.22 AP.22

VII.P. Consider Section 7 Funding for the 2020 – 2021 School Year

VII.Q. Consider Draft Budget for 2020 – 2021 School Year

VIII. Block Consent Agenda Items

VIII.A. Leave Requests

VIII.B. Contracts/Agreements/Lease Agreements

VIII.C. Fund Raiser

VIII.D. Donations

VIII.E. Superintendent's Travel

VIII.F. Requests

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

VIII.F.b. Consider Facilities Requests

VIII.G. Payment of Salaries and Claims

IX. Adjourn