

Board of Education Regular Meeting

January 18, 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

- January Board Appreciation Month
- New Boyle County Middle School Groundbreaking
- Teachers of the Year
- Classified Employees of the Year

IV.A. Teaching and Learning Report

- Wellness Report
- Boyle County High School 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 Accepting/Awarding Bid from S & ME, Inc. as Recommended by Architect Firm Clotfelter-Samokar for Special Inspections/Quality Control for the New Boyle County Middle School Construction Project

VII.B. Consider School Facilities Construction Commission Offer of Assistance Towards Proposed Construction or Major Renovation of Facilities Outlined in Most Current Approved Facility Plan, in the Amount of \$21,891.00

VII.C. Consider Accepting/Rejecting/Awarding Bids for Network Cabling Upgrade

VII.D. Consider One (1) Hardship Application for Graduation May 2018

VII.E. Consider Declaration to Surplus and Advertise for Bids for Surplus District Items

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

VII.G. Consider Draft Budget for 2018 – 2019 School Year

VIII. Block Consent Agenda Items

VIII.A. Contracts

VIII.B. Grant

VIII.C. Fund Raisers

VIII.D. Requests

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

VIII.D.b. Consider Facilities Requests

VIII.E. Payment of Salaries and Claims

IX. Adjourn