

SPECIAL CALLED BOARD MEETING
BOYLE COUNTY BOARD OF EDUCATION
January 31, 2022

Boyle County Middle School Library

7:00 PM

The Boyle County School Community educates and inspires ALL students to love learning, strive to reach their full potential, and make a positive contribution to our world.

I. Call meeting to order

II. **Board Action Items:**

- A. Consider Accepting/Rejecting/Awarding Bids for the Boyle County High School Turf Field Renovation Project
- B. Consider Revised BG -1 for the Boyle County High School Turf Field Renovation Project
- C. Consider Change Order Number 1 for Bluegrass Recreation Sales and Installation for the Perryville Elementary School 5 – 12 Playground Renovation Project, in the Amount of \$137,960.00
- D. Consider Hiring Clotfelter Samokar for Boyle County High School Athletic Fieldhouse Schematic Study, Not to Exceed \$5,000.00
- E. Consider 2020 – 2021 Audit Report
- F. Consider Section 6 and Section 7 Staffing Allocations for the 2022 – 2023 School Year

III. **Working Session:**

- Discussion of 2022 – 2023 Extra Service Salary Schedule
- Discussion of District Surplus Items
- Discussion of Schematic Design for the Boyle County High School Softball Field Construction Project

IV. **Adjourn**