

Notice of Special Called Boyle County Board of Education Board Meeting on July 16, 2020 at 7:00 PM VIA Video Telephone Conference which may be accessed at: <https://youtu.be/i3IINEPUFMs> and will be recorded and will be posted on the district website www.boyle.kyschools.us.

Board of Education Special Called Meeting - VIA Video Teleconference

July 16, 2020 7:00 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. Architect's Report

IX. Board Action Items

IX.A. Consider Pay Application Number Thirty (30) for Branscum – W. Rogers, LLC for the New Boyle County Middle School Construction Project, in the Amount of \$1,096,045.08

IX.B. Consider Pay Application Number Two (2) for D.W. Wilburn, INC. for the Woodlawn Elementary School Renovation Project, in the Amount of \$277,454.04

IX.C. Consider Change Order Number One (1) and Supplemental Form for Earth Works, LLC, for the New Boyle County Middle School Roadway Design Project, in the Increased Amount of \$21,456.04

IX.D. Consider Change Order Number One (1) and Supplemental Form for D.W. Wilburn, INC. for the Woodlawn Elementary School Renovation Project, in the Increased Amount of \$64,454.06

IX.E. Consider Accepting/Approving Quotes for Woodlawn Elementary School 2 – 5 and 5 – 12 Playgrounds Project

IX.F. Consider Creating the Following 2019 – 2020 Extended School Year Services Positions

IX.G. Consider Second Reading of KSBA Update #43 and other District Policies/Procedures and Review of Procedure Update #24 and Other District Procedures

X. Block Consent Agenda Items

X.A. Athletic Guidelines for the 2020 – 2021 School Year, Due to COVID -19

X.B. Require Certified and Classified Substitute Employees to Participate in a COVID-19 Training for the 2020-2021 School Year and be Compensated for Participation

X.C. District to Pay Expenses Related to Processing Required Criminal Records Background Check (\$33.25) and Child Abuse and Neglect Background Check (\$10.00) for Temporary Health & Safety Assistant New Employees

X.D. Contracts/Agreements

X.E. Grant

X.F. Donation

X.G. Requests

X.G.a. Consider Facilities Requests

X.H. Payment of Salaries and Claims

XI. Adjourn