

Board of Education Regular Meeting

July 18, 2019 7:00 PM

Boyle County High School Library

I. Call Meeting to Order

II. Approve Agenda

III. Notice to Board of Field Trips

IV. Notice to Board of Personnel Actions

V. Notice to Board of Fuel Quotes

VI. Notice to Board of Monthly Maintenance Reports

VII. Approve Board Meeting Minutes

VIII. Superintendent's Report

VIII.A. Treasurer's Report

VIII.B. Architect's Report

IX. Hear Public Comments

X. Board Action Items

X.A. Consider Pay Application Number Eighteen (18) for Branscum – W. Rogers, LLC for the New Boyle County Middle School Construction Project, in the Amount of \$468,976.51

X.B. Consider Approving Design Development Plan for the Woodlawn Elementary School Renovation Project

X.C. Consider Approving BG – 2 for the Woodlawn Elementary School Renovation Project

X.D. Consider Approving BG – 3 for the Woodlawn Elementary School Renovation Project

X.E. Consider Accepting Bids/Awarding Bids/Rejecting Bids for Food Service Equipment Electric Combi Steamer Oven for Junction City Elementary School

X.F. Consider Breakfast, Lunch, and Al-a-carte Prices for the 2019 – 2020 School Year

X.G. Consider Approving Work Ethics Seal for Boyle County High School Diploma

X.H. Consider Second Reading of KSBA Update #42 and other District Policies/Procedures and Review of Procedure Update #23 and Other District Procedures

X.I. Consider School Resource Officer(s) Agreement for Three (3) Officers for the 2019 – 2020 School Year, in the Amount of \$100,000.00

X.J. Consider Motion to Contract with Mike LaFavers to Serve as Superintendent of the Boyle County School District for a Term Beginning July 1, 2019 and Ending June 30, 2023. The Board Chairperson is Hereby Authorized to Execute that Certain Contract that Shall be Made Part of the Minutes.

XI. Block Consent Agenda Items

XI.A. District Assurances

XI.B. Hardship Graduation Applications

XI.C. Create District Position

XI.D. Change (.4) Read to Achieve Position to (.6) Read to Achieve Position at Woodlawn Elementary School for the 2019 - 2020 School Year

XI.E. Amend 2019 - 2020 Extra Service Salary Schedule

XI.F. Contracts/Agreements

XI.G. Grant

XI.H. Fund Raisers

XI.I. Superintendent's Travel

XI.J. Requests

XI.J.a. Consider Overnight/Out of State Field Trip Requests

XI.J.b. Consider Facilities Requests

XI.K. Payment of Salaries and Claims

XII. Adjourn