

Board of Education Regular Meeting

July 19, 2018 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. Approve Board Meeting Minutes

VII. Superintendent's Report

VII.A. Treasurer's Report

VIII. Architect's Report

IX. Hear Public Comments

X. Board Action Items

X.A. Consider Pay Application Number Six (6) for Branscum – W. Rogers, LLC for the New Boyle County Middle School Construction Project, in the Amount of \$502,087.52

X.B. Consider Accepting Bids/Awarding Bids/Rejecting Bids for Food Service Equipment Combination Walk In Refrigerator/Freezer with Floor for Perryville Elementary School

X.C. Consider Three (3) Hardship Applications for Graduation December 2018

X.D. Consider Fidelity (Performance) Bond for Director of Payroll for 2018 – 2019 School Year

X.E. Consider Second Reading of KSBA Update #41 and other District Policies/Procedures and Review of Procedure Update #22 and Other District Procedures

X.F. Consider School Resource Officer Agreement for the 2018 – 2019 School Year

X.G. Consider Boyle County Teacher Internship Program

XI. Block Consent Agenda Items

XI.A. Leave Request

XI.B. District Surplus Items

XI.C. Amend 2018 - 2019 Extra Service Salary Schedule

XI.D. Job Description

XI.E. Contracts/Agreements

XI.F. Fund Raisers

XI.G. Superintendent's Travel

XI.H. Requests

XI.H.a. Consider Facilities Requests

XI.I. Payment of Salaries and Claims

XII. Adjourn