

Board of Education Special Called Meeting

July 22, 2021 7:00 PM

Boyle County Middle School Library

There will be a ribbon cutting ceremony at the Boyle County Performance Theater at 6:00 PM, prior to the meeting.

I. Call Meeting to Order

II. Appoint Treasurer

III. Notice to Board of Field Trips

IV. Notice to Board of Personnel Actions

V. Notice to Board of Fuel Quotes

VI. Notice of Notice to Board of Monthly Maintenance Reports

VII. Approve Board Meeting Minutes

VIII. Superintendent's Report

VIII.A. Treasurer's Report

IX. Architect's Report

X. Board Action Items

X.A. Consider Pay Application Number Forty- Two (42) for Branscum – W. Rogers, LLC for the New Boyle County Middle School Construction Project, in the Amount of \$160,744.04

X.B. Change Order Number Fifteen (15) and Supplemental Form for Branscum – W. Rogers, LLC for the New Boyle County Middle School Construction Project, in the Increased Amount of \$39,035.17

X.C. Consider the Following Purchase Order Closeout Change Orders and Supplement Forms for the New Boyle County Middle School Roadway Project

X.D. Consider Pay Application Number Eleven (11) (Final Payment) for D.W. Wilburn, INC. for the Woodlawn Elementary School Renovation Project, in the Amount of \$5,000.00

X.E. Consider Bringing Tabled Item Accepting/Awarding/Rejecting Bids for the New Boyle County Middle School Campus Walkway, Pending Approval by Kentucky Department of Education Item off the Table for Consideration and Action

X.F. Consider Accepting/Awarding/Rejecting Bids for the New Boyle County Middle School Campus Walkway, Pending Approval by Kentucky Department of Education

X.G. Consider Approving Emergency Reading of Certified Personnel Hours of Duty Policy 03.1332

X.H. Consider Second Reading of KSBA Update #44 and other District Policies/Procedures and Review of Procedure Update #25 and Other District Procedures

XI. Block Consent Agenda Items

XI.A. Leave Requests

XI.B. American Rescue Plan (APR) ESSER Assurances

XI.C. Fidelity (Performance) Bond

XI.D. Amend District Positions

XI.E. Amend 2021 - 2022 Extra Service Salary Schedule

XI.F. Job Description for the 2021 – 2022 School Year

XI.G. Contracts/Agreements

XI.H. Fund Raisers

XI.I. Requests

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

XI.I.b. Consider Facilities Requests

XI.J. Payment of Salaries and Claims

XII. Adjourn