

Board of Education Regular Meeting

June 13, 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. Attendance Report

IX. Architect's Report

X. Hear Public Comments

XI. Board Action Items

XI.A. Consider Pay Application Number Seventeen (17) for Branscum – W. Rogers, LLC for the New Boyle County Middle School Construction Project, in the Amount of \$495,835.72

XI.B. Consider Change Order Number Five (5) for Branscum – W. Rogers, LLC for the New Boyle County Middle School Construction Project, in the Increased Amount of \$12,200.28

XI.C. Consider Accepting Request for Proposals/Awarding Request for Proposals/Rejecting Request for Proposals for Athletic Apparel and Associated Products for the 2019 – 2020 School Year

XI.D. Consider Creating One (1) Additional 172 Day/Two and Half (2.5) Hours Per Day Afternoon Lincoln County Vocational Bus Route for the 2019 – 2020 School Year

XI.E. Consider Accepting/Approving Enhanced Rate for Farmers National Bank - General Fund - From .50% to 1.0% and Construction Fund - From .75% to 1.25% for the 2019 – 2020 School Year

XI.F. First Reading of KSBA Policy Update Number 42 and District Policy Updates

XII. Block Consent Agenda Items

XII.A. Carryover Funds

XII.B. Student Fees

XII.C. Authorization to Advertise to Bid for the Following Item for the 2019 – 2020 School Year

XII.D. Read to Achieve District Assurances for the 2019 – 2020 School Year

XII.E. Amended 2019 - 2020 Extra Service Salary Schedule

XII.F. Job Descriptions for the 2019 – 2020 School Year

XII.G. Amended Fidelity (Performance) Bonds

XII.H. Amended Contract

XII.I. Contracts/Lease Agreements

XII.J. Grant

XII.K. Superintendent's Travel

XII.L. Requests

XII.L.a. Consider Overnight/Out of State Field Trip Requests

XII.M. Payment of Salaries and Claims

XIII. Adjourn