

**Board of Education Regular Meeting**

**March 19, 2020 7:00 PM**

Boyle County High School Library

**I. Call Meeting to Order**

**II. Approve Agenda**

**III. Approve Board Meeting Minutes**

**IV. Superintendent's Report**

**IV.A. Treasurer's Report**

**IV.B. Attendance Report**

**V. Architect's Report**

**VI. Hear Public Comments**

**VII. Board Action Items**

**VII.A. Consider Pay Application Number Twenty-Six (26) for Branscum – W. Rogers, LLC for the New Boyle County Middle School Construction Project, in the Amount of \$1,204,894.35**

**VII.B. Consider Special Education Staffing Allocations for the 2020 – 2021 School Year**

**VII.C. Consider Approving Use of Ten (10) Additional Non-Traditional School Days for the Remainder of the 2019 – 2020 School Year**

**VII.D. Consider Amending 2019 – 2020 School Calendar**

**VII.E. Consider Reciprocal Agreements with Other School Districts for the 2020 – 2021 School Year**

**VII.F. Consider School Resource Officer(s) Agreement for Three (3) Officers for the 2020 – 2021 School Year, in the Amount of \$100,000.00**

**VII.G. Consider Memorandum of Understanding by and Between the Boyle County Board of Education and the City Perryville for Police Presence and Security for Perryville Elementary School for the 2020 – 2021 School Year, in the Amount of \$6,000.00**

**VII.H. Consider Authorization to Re-New Items for the 2020 – 2021 School Year**

**VIII. Block Consent Agenda Items**

**VIII.A. Job Description for the 2020 – 2021 School Year**

**VIII.B. Woodlawn Elementary School Project 2 - 5 and 5 -12 Playgrounds Purchase**

**VIII.C. New Boyle County Middle School Construction Project TV Displays Purchase**

**VIII.D. Maintenance Pick-up Truck Purchase**

**VIII.E. Declare as Surplus**

**VIII.F. Authorization to Bid Items for the 2020 – 2021 School Year**

**VIII.G. Contracts/Agreements**

**VIII.H. Donation**

**VIII.I. Superintendent's Travel**

**VIII.J. Payment of Salaries and Claims**

**IX. Adjourn**