

Board of Education Regular Meeting

March 21, 2019 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 Fourteen (14) for Branscum – W. Rogers, LLC for the New Boyle County Middle School Construction Project, in the Amount of \$568,561.37

VII.B. Consider Change Order Number Three (3) for Branscum – W. Rogers, LLC for the New Boyle County Middle School Construction Project, in the Increased Amount of \$1,492.80

VII.C. Consider Change Order Number Four (4) for Branscum – W. Rogers, LLC for the New Boyle County Middle School Construction Project, in the Increased Amount of \$42,798.50

VII.D. Consider Change Order Number One (1) for Distribution Resources, INC (Purchase Order Number 20181591) for the New Boyle County Middle School Construction Project, in the Decreased Amount of \$26,888.57

VII.E. Consider Change Order Number One (1) for U.S. Specialties Holding Company (Purchase Order Number 20181565) for the New Boyle County Middle School Construction Project, in the Decreased Amount of \$21,810.00

VII.F. Consider Positions and Stipends for the June 10 – 14, 2019 Black and Gold Academy

VII.G. Consider Project Graduation Donation Request, in the Amount of \$1,000.00

VII.H. First Reading of Students 09.423 Use of Alcohol, Drugs, and Other Prohibited Substances Policy

VIII. Block Consent Agenda Items

VIII.A. Leave Request

VIII.B. Authorization to Advertise for Bids for the Following

VIII.C. Amend December 20, 2018 Regular Board Meeting Minutes

VIII.D. Amend 2018 – 2019 School Year Positions

VIII.E. U.S. Department of Education 2019 National Blue Ribbon Schools Program Application

VIII.F. Contracts/Agreements/Leases

VIII.G. Superintendent's Travel

VIII.H. Fund Raisers

VIII.I. Requests

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

VIII.I.b. Consider Facilities Requests

VIII.J. Payment of Salaries and Claims

IX. Adjourn