

Board of Education Regular Meeting

May 17, 2018 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. Teaching and Learning Report

IV.B. Treasurer's Report

IV.C. Attendance Report

V. Architect's Report

VI. Hear Public Comments

VII. Board Action Items

VII.A. Consider Pay Application Number Four (4) for Branscum – W. Rogers, LLC for the New Boyle County Middle School Construction Project, in the Amount of \$183,102.83

VII.B. Consider Revised BG- 1 for the New Boyle County Middle School Construction Project

VII.C. Consider Accepting Bids/Award Bids/Rejecting Bids for Audit Services and Approving Auditor Contract for the 2018 – 2019 School Year

VII.D. Consider Accepting Bids/Awarding Bids/Rejecting Bids for Sanitation Services for the 2018 – 2019 School Year

VII.E. Consider Options for Fire Alarm/Sprinkler Inspection and Testing, Fire Alarm and Sprinkler Repair and Maintenance, and Fire Extinguisher Inspection and Repair for the 2018 – 2019 School Year, Since No Bids Were Received

VII.F. Consider Accepting Bids/Awarding Bids/Rejecting Bids for Lawn Maintenance for the 2018 – 2019 School Year

VII.G. Consider Accepting Bids/Awarding Bids/Rejecting Bids for Combination Walk In Refrigerator/Freezer with Floor for Perryville Elementary School

VII.H. Consider Accepting/Awarding/Rejecting Request for Qualifications Architect for the Woodlawn Elementary School Renovation Project and New Boyle County Middle School Phase II Project

VII.I. Consider Creating the Following Summer Extended School Year Positions

VII.J. Consider Creating Positions, Job Descriptions, and Salary Schedules for the 2018 – 2019 School Year

VII.K. Consider Changing One Four (4) Day a Week/137 Day Preschool Instructional Assistant Position at Junction City Elementary School to a Five (5) Day a Week/185 Day Preschool Instructional Assistant Position at Junction City Elementary School Beginning 2018 – 2019 School Year

VII.L. Consider Section 7 Funding for the 2018 – 2019 School Year

VII.M. Consider Salary Schedules for the 2018 – 2019 School Year

VII.N. Consider Extra Service Salary Schedule for 2018 – 2019 School Year

VII.O. Consider Tentative Budget for 2018 – 2019 School Year

VIII. Block Consent Agenda Items

VIII.A. Information Items

VIII.B. Emergency Certification for Substitute Teachers

VIII.C. Performance Bond of Treasurer

VIII.D. Certified Evaluation Plan

VIII.E. Principals Combining Budgets

VIII.F. Job Descriptions

VIII.G. Contracts/Agreements/Lease Agreements

VIII.H. Grants

VIII.I. Superintendent's Travel

VIII.J. Requests

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

VIII.J.b. Consider Facilities Requests

VIII.K. Payment of Salaries and Claims

IX. Adjourn