

Boyle County Board of Education Regular Meeting

November 17, 2022 7:00 PM

Perryville Elementary School Library

Light Dinner Prior to Meeting – 6:00 PM

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 Procedure Changes to School Facilities Application/Contract for School Facility Use by Out-of-School Groups 05.31 AP.21

VII. Approve Board Meeting Minutes

VIII. Superintendent's Report

VIII.A. Treasurer's Report

VIII.B. Attendance Report

IX. Hear Public Comments

X. Board Action Items

X.A. Consider Change Order Number Sixteen (16) and Supplemental Form for Branscum – W. Rogers, LLC for the New Boyle County Middle School Construction Project, in the Increased Amount of \$1,912.50

X.B. Consider the Following Purchase Order Closeout Change Orders and Supplement Forms for the New Boyle County Middle School Construction Project, in the Grand Total Decreased Amount of (\$18,257.82)

X.C. Consider Change Order Number One (1) and Supplemental Form for the New Boyle County Middle School Campus Walkway Project, In the Decreased Amount of (\$525.00)

X.D. Consider Final Pay Application Number Five (5) for Olympic Construction, LLC for the New Boyle County Middle School Campus Walkway Project, in the Amount of \$8,997.50

X.E. Consider Pay Application Number Three (3) for Fieldturf USA Inc. for the Boyle County High School Turf Field Renovation Project in the Amount of \$1,350.00

X.F. Consider Final Pay Application Number Four (4) for Fieldturf USA Inc. for the Boyle County High School Turf Field Renovation Project in the Amount of \$58,404.42

X.G. Consider Accepting/Awarding/Rejecting Bids for WAN Upgrade (Voice Over IP Solution – to Provide One (1) Gigabyte or Greater Connectivity to Junction City Elementary School and Perryville Elementary School and Connect Back to Network Hub Located at Woodlawn Elementary School)

X.H. Consider Accepting/Awarding/Rejecting Bids for Woodlawn Elementary School Boiler Replacement

X.I. Consider Purchasing One (1) International Seventy-Two (72) Passenger School Bus, in the Amount of \$127,271.00

X.J. First Review/Discussion of 2023 – 2024 Calendar Committee Recommendation

XI. Block Consent Agenda Items (Action Requested)

XI.A. Leave Request

XI.B. Declare as Surplus to Bid

XI.C. Contracts/Agreements/Lease Agreements

XI.D. Fund Raisers

XI.E. Grants

XI.F. Payment of Salaries and Claims

XII. Adjourn