

Notice Cancellation of Boyle County Board of Education Meeting:

- **Cancelled November 18, 2021 at 7:00 PM Regular Board Meeting of the Boyle County Board of Education – Perryville Elementary School Library**

Notice of Special Called Boyle County Board of Education Board Meeting:

- **November 18, 2021 at 7:05 PM Special Called Board Meeting of the Boyle County Board of Education – Boyle County Middle School Library**

Boyle County Board of Education Special Called Meeting

November 18, 2021 7:05 PM

Boyle County Middle School Library

I. Call Meeting to Order

II. Notice to Board of Field Trips

III. Notice to Board of Personnel Actions

IV. Notice to Board of Fuel Quotes

V. Notice of Notice to Board of Monthly Maintenance Reports

VI. Approve Board Meeting Minutes

VII. Superintendent's Report

VII.A. Treasurer's Report

VII.B. Attendance Report

VIII. Architect's Report

IX. Board Action Items

IX.A. Consider Pay Application Number Forty-Four (44) for Branscum – W. Rogers, LLC for the New Boyle County Middle School Construction Project, in the Amount of \$151,158.00

IX.B. Consider Section 7 Funding for the 2022 – 2023 School Year

IX.C. Consider Creating Three (3) (185) Day District-Wide Special Education and Preschool Classified Instructional Assistant Positions, Beginning November 19, 2021 for the Remainder of the 2021 – 2022 School Year

IX.D. Consider Creating One (1) Four (4) Hour a Day Classified Cook Position at Woodlawn Elementary School, Beginning November 19, 2021, for the Remainder of the 2021 – 2022 School Year

IX.E. First Review/Discussion of 2022 – 2023 Calendar Committee Recommendation

X. Block Consent Agenda Items

X.A. Leave Request

X.B. School Facilities Construction Commission (SFCC) Official Fiscal Year 2022 KETS First Offer of Assistance

X.C. Amend District Position

X.D. Job Description for the 2021 – 2022 School Year

X.E. Amend 2021 - 2022 Extra Service Salary Schedule

X.F. Contracts/Agreements/Lease Agreements

X.G. Fund Raiser

X.H. Donation

X.I. Requests

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

X.I.b. Consider Facilities Requests

X.J. Payment of Salaries and Claims

XI. Adjourn