

Notice Cancellation of Boyle County Board of Education Meeting:

- **Cancelled October 15, 2020 at 7:00 PM Regular Board Meeting of the Boyle County Board of Education – Junction City Elementary School Library**

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

- **October 15, 2020 at 7:05 PM Special Called Board Meeting of the Boyle County Board of Education – Boyle County Middle School Library**

Board of Education Special Called Meeting

October 15, 2020 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

VIII. Board Action Items

VIII.A. Consider Pay Application Number Thirty-Three (33) for Branscum – W. Rogers, LLC for the New Boyle County Middle School Construction Project, in the Amount of \$157,965.86

VIII.B. Consider Pay Application Number Five (5) for D.W. Wilburn, INC. for the Woodlawn Elementary School Renovation Project, in the Amount of \$427,291.31

VIII.C. Consider Pay Application Number Four (4) for Earthworks, LLC, for the New Boyle County Middle School Roadway Project, in the Amount of \$108,737.49

VIII.D. Consider Change Order Number One (1) and Supplemental Form for Atlas Enterprises (Purchase Order Number 20202182) for the Woodlawn Elementary School Renovation Project, in the Increased Amount of \$1,320.00

VIII.E. Consider Change Order Number One (1) and Supplemental Form for Irving Materials Company (Purchase Order Number 20202187) for the Woodlawn Elementary School Renovation Project, in the Decreased Amount of (\$10,352.30)

VIII.F. Consider Change Order Number Two (2) and Supplemental Form for D.W. Wilburn, INC. for the Woodlawn Elementary School Renovation Project, in the Increased Amount of \$10,352.30

VIII.G. Consider Change Order Number Three (3) and Supplemental Form for D.W. Wilburn, INC. for the Woodlawn Elementary School Renovation Project, in the Decreased Amount of (\$40,759.72)

VIII.H. Consider Appointing Board Member to Serve on the Calendar Committee for Creating the 2021 – 2022 School Calendar

VIII.I. Consider Approval of the 2021 – 2022 School District Calendar Committee

VIII.J. Consider COVID-19 Emergency Leave Resolution for the 2020 – 2021 School Year

IX. Block Consent Agenda Items

IX.A. Reciprocal Agreements with Other School Districts for the 2021 – 2022 School Year

IX.B. Consider Amending Extra Service Salary Schedule the 2020 – 2021 School Year

IX.C. Job Descriptions for the 2020 – 2021 School Year:

IX.D. Consultants for District Staff Bias Training

IX.E. Contracts/Agreements

IX.F. Fund Raiser

IX.G. Donations

IX.H. Requests

IX.H.a. Consider Overnight/Out of State Field Trip Requests

IX.H.b. Consider Facilities Requests

IX.I. Payment of Salaries and Claims

X. Adjourn