

Board of Education Regular Meeting
October 17, 2019 7:00 PM
Junction City Elementary School Library

- 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 of Notice to Board of Monthly Maintenance Reports
- VII.** Approve Board Meeting Minutes

- VIII.** Superintendent's Report
- VIII.A.** Treasurer's Report
- VIII.B.** Attendance Report
- IX.** Architect's Report
- X.** Hear Public Comments

XI. Board Action Items

- XI.A.** Consider Pay Application Number Twenty-One (21) for Branscum – W. Rogers, LLC for the New Boyle County Middle School Construction Project, in the Amount of \$985,891.76
- XI.B.** Consider Final Plans for Woodlawn Elementary School Renovation Project
- XI.C.** Consider Revised BG -1 for Woodlawn Elementary School Renovation Project
- XI.D.** Consider Approval of the 2020 – 2021 School District Calendar Committee
- XI.E.** Consider Increasing Two (2) Woodlawn Elementary School Cook Six (6.0) Hours a Day Positions to Six and Half (6.5) Hours a Day Positions, Effective October 18, 2019 for the Remainder of the 2019 – 2020 School Year

XII. Block Consent Agenda Items

- XII.A.** Hardship Graduation Applications
- XII.B.** Amend Extra Service Salary Schedule for the 2019 – 2020 School Year
- XII.C.** Job Descriptions for the Extra Service Salary Schedule for the 2019 – 2020 School Year
- XII.D.** Owner/Architect Contract for Woodlawn Elementary School Renovation Project
- XII.E.** Contracts/Agreements
- XII.F.** Fund Raisers
- XII.G.** Superintendent's Travel
- XII.H.** Requests
- XII.H.a.** Consider Overnight/Out of State Field Trip Requests

XII.I. Payment of Salaries and Claims

XIII. Adjourn