

Notice Cancellation of Boyle County Board of Education Meeting:

- **Cancelled October 21, 2021 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 21, 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

October 21, 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. Hear Public Comments

X. Board Action Items

X.A. Consider BG – 4 for the Woodlawn Elementary School Renovation Project, Pending Approval by the Kentucky Department of Education

X.B. Consider Pay Application Number Two (2) for Olympic Construction, LLC for the New Boyle County Middle School Campus Walkway Project, in the Amount of \$42,862.50

X.C. Consider Amending the 2021 – 2022 Substitute Certified Teacher Salary Schedule and Substitute Bus Driver Salary Schedule, Effective October 25, 2021

X.D. Consider Purchasing School Buses

X.E. Consider Appointing Board Member to Serve on the Calendar Committee for Creating the 2022 – 2023 School Calendar

X.F. Consider Approval of the 2022 – 2023 School District Calendar Committee

XI. Block Consent Agenda Items

XI.A. Leave Request

XI.B. Amend Adult or Vend Breakfast and Adult or Vend Lunch Prices for the Remainder of the 2021 – 2022 School Year

XI.C. Owner/Architect Contract for Boyle County High School Football Field Replacement Project

XI.D. Owner/Architect Contract for Softball Field Construction Project

XI.E. Consider Amending Extra Service Salary Schedule the 2021 – 2022 School Year

XI.F. Job Description for the 2021 – 2022 School Year

XI.G. Hardship Graduation Application

XI.H. Contracts/Agreements

XI.I. Superintendent's Travel

XI.J. Grants

XI.K. Requests

XI.K.a. Consider Overnight/Out of State Field Trip Requests

XI.K.b. Consider Facilities Requests

XI.L. Payment of Salaries and Claims

XII. Adjourn