

Notice Cancellation of Boyle County Board of Education Meeting:

- **Cancelled September 17, 2020 at 7:00 PM Regular Board Meeting of the Boyle County Board of Education – Boyle County Middle School Cafeteria**

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

- **September 17, 2020 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

September 17, 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. Notice of Food Service Update

VII. Approve Board Meeting Minutes

VIII. Superintendent's Report

VIII.A. Treasurer's Report

IX. Architect's Report

X. Board Action Items

X.A. Consider Pay Application Number Thirty-Two (32) for Branscum – W. Rogers, LLC for the New Boyle County Middle School Construction Project, in the Amount of \$372,583.27

X.B. Consider Pay Application Number Four (4) for D.W. Wilburn, INC. for the Woodlawn Elementary School Renovation Project, in the Amount of \$350,445.65

X.C. Consider Pay Application Number Three (3) for Earthworks, LLC, for the New Boyle County Middle School Roadway Project, in the Amount of \$73,106.49

X.D. Consider Determination of Delivery of Instruction, Due to COVID – 19 Pandemic

X.E. Consider Determination of Delivery of Instruction for Preschool, Due to COVID – 19 Pandemic

X.F. Consider Working Budget for the 2020 – 2021 School Year

XI. Block Consent Agenda Items (Action Requested)

XI.A. Emergency Reading of Policy

XI.B. Leave Requests

XI.C. Create Position

XI.D. Renewal Adjunct Instructor Certificate Application for 2020 – 2021 School Year

XI.E. Revised Code of Acceptable Behavior & Discipline (Code of Conduct) for the 2020 – 2021 School Year

XI.F. Hardship Applications for Graduation

XI.G. Hiring of String Consultant

XI.H. Furniture Purchase

XI.I. Contract/Agreements/Lease Agreements

XI.J. Requests

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

XI.K. Payment of Salaries and Claims

XII. Adjourn