

## **Board of Education Regular Meeting**

**September 19, 2019 7:00 PM**

Woodlawn Elementary School Library

**I. Call Meeting to Order**

**II. Approve Agenda**

**III. Approve Board Meeting Minutes**

**IV. Notice of Board Members Attending 2019 KSBA Central Kentucky Regional Meeting on September 26, 2019 at Mercer County High School at 5:00 PM – 8:30 PM**

**V. Superintendent's Report**

**V.A. Treasurer's Report**

**V.B. Attendance Report**

**VI. Hear Public Comments**

**VII. Board Action Items**

**VII.A. Consider Pay Application Number Twenty (20) for Branscum – W. Rogers, LLC for the New Boyle County Middle School Construction Project, in the Amount of \$794,690.97**

**VII.B. Consider BG – 1 For Woodlawn Elementary School Playgrounds Renovation Project**

**VII.C. Consider Accepting/Awarding/Rejecting Bids and Disposition for District Surplus Items**

**VII.D. Consider Accepting/Awarding/Rejecting Request for Proposals for District-Wide VOIP Phone Solution**

**VII.E. Consider Creating One (1) Sixty (60) Day Certified Position at Perryville Elementary School for the Remainder of the 2019 – 2020 School Year**

**VII.F. Consider Creating Two (2) Daytime Extended School Service Positions at Woodlawn Elementary School, One (1) (Three (3) Hours Per Day) Effective September 23, 2019 for 127 Days and One (1) After School (Three (3) Hours Per Day) Effective January 13, 2020 Through April 30, 2020 for the 2019 – 2020 School Year**

**VII.G. Consider Appointing Board Member to Serve on the Calendar Committee for Creating the 2020 – 2021 School Calendar**

**VII.H. Consider Working Budget for the 2019 – 2020 School Year**

**VIII. Block Consent Agenda Items**

**VIII.A. Leave Request**

**VIII.B. Hardship Graduation Application**

**VIII.C. Amend Extra Service Salary Schedule for the 2019 – 2020 School Year**

**VIII.D. Job Descriptions for the 2019 – 2020 School Year:**

**VIII.E. Job Descriptions for the Extra Service Salary Schedule for the 2019 – 2020 School Year**

**VIII.F. Contract/Agreements/Lease Agreements**

**VIII.G. Grant**

**VIII.H. Donation**

**VIII.I. Fund Raisers**

**VIII.J. Board Member's Travel**

**VIII.K. Superintendent's Travel**

**VIII.L. Requests**

**VIII.L.a. Consider Overnight/Out of State Field Trip Requests**

**VIII.L.b. Consider Facilities Requests**

**VIII.M. Payment of Salaries and Claims**

**IX. Adjourn**