

## **Board of Education Regular Meeting**

**August 15, 2019 7:00 PM**

Boyle County High School Library

**I. Call Meeting to Order**

**II. Approve Agenda**

**III. Approve Board Meeting Minutes**

**IV. Superintendent's Report**

**IV.A. Treasurer's Report**

**IV.B. Attendance Report**

**V. Architect's Report**

**VI. Hear Public Comments**

**VII. Board Action Items**

**VII.A.** Consider Pay Application Number Nineteen (19) for Branscum – W. Rogers, LLC for the New Boyle County Middle School Construction Project, in the Amount of \$628,300.37

**VII.B.** Consider Amending Clotfelter Samokar Agreement For the District Facility Plan to Include the Kentucky Facilities Inventory and Classification System (KFICS), in the Amount of \$16,000.00. This Agreement Replaces the Previous Board Action for the Traditional District Facilities Plan Method Approved on April 18, 2019

**VII.C.** Consider Hiring of String Consultant for Beginner Classes and Student Fees in Conjunction with the Heritage Area String Program for the 2019 – 2020 School Year

**VII.D.** Consider Creating A One Forty-Five Hundred (145) Day Director of Pupil Personnel Certified Position for the 2019 – 2020 School Year

**VII.E.** Consider Creating (.5) District Licensed Practical Nurse (LPN) for the 2019 – 2020 School Year

**VII.F.** Consider Tax Rates

**VIII. Block Consent Agenda Items**

**VIII.A.** Leave Request

**VIII.B.** Consider Amending Two (2) Classified Bus Monitor Positions for the 2019 – 2020 School Year

**VIII.C.** Consider Creating New Classified Job Description and Salary Schedule for the 2019 – 2020 School Year

**VIII.D.** Renewal Adjunct Instructor Certificate Applications for 2019 – 2020 School Year:

**VIII.E.** Hardship Graduation Application

**VIII.F.** ARC Chairperson/504 Team Chairperson /Designee for the 2019 – 2020 School Year

**VIII.G.** Revised Financial Management Manual for the 2019 - 2020 School Year

**VIII.H.** District Surplus Items

**VIII.I.** District-Wide VOIP Phone Solution

**VIII.J.** Contracts/Agreements

**VIII.K.** Report

**VIII.L.** Fund Raisers

**VIII.M.** Requests

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

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

**IX. Adjourn**