

Board of Education Regular Meeting

April 18, 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 Fifteen (15) for Branscum – W. Rogers, LLC for the New Boyle County Middle School Construction Project, in the Amount of \$438,379.43

VII.B. Consider Hiring Clotfelter-Samokar Architects for the Purpose of District Facility Planning (DFP) Process, in the Amount of \$6,000.00

VII.C. Consider Accepting/Awarding/Rejecting Bids for the Boyle County High School Conference Room and Cafeteria HVAC Systems

VII.D. Consider Authorization to Re-New Items for the 2019 – 2020 School Year

VII.E. Consider Salary Schedules for the 2019 – 2020 School Year

VII.F. Consider Extra Service Salary Schedule for 2019 – 2020 School Year

VII.G. Consider Approving Second Reading Student 09.423 Policy Use of Alcohol, Drugs and Other Prohibited Substances

VII.H. Consider Approving Memorandum of Agreement with City of Danville, Danville, KY for Land Consisting of 1.429 Acres, More or Less, Identified as Tract A and Other Details in Agreement, to Construct a Roadway to Connect to Cunningham Drive

VII.I. Consider Approving Deed of Conveyance with the City of Danville, Danville, KY

VII.J. Consider Approving Deed of Conveyance with the Boyle County Fiscal Court, Danville, KY

VIII. Block Consent Agenda Items

VIII.A. Leave Request

VIII.B. Create eSports Program at Boyle County High School

VIII.C. Create the Following Positions

VIII.D. Change Title/Increase Days/Stipend Position for the 2019 – 2020 School Year

VIII.E. Change/Increase Classified Position Days for the 2019 – 2020 School Year for the Following Positions

VIII.F. Contracts/Agreements

VIII.G. Authorization to Advertise to Bid Items for the 2019 – 2020 School Year

VIII.H. Grant

VIII.I. Superintendent's Travel

VIII.J. Requests

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

VIII.J.b. Consider Facilities Requests

VIII.K. Payment of Salaries and Claims

IX. Adjourn