

**Board of Education Regular Meeting**

**April 19, 2018 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. Teaching and Learning Report**

**IV.B. Treasurer's Report**

**IV.C. Attendance Report**

**V. Architect's Report**

**VI. Hear Public Comments**

**VII. Board Action Items**

**VII.A. Consider Pay Application Number Two (2) for Branscum – W. Rogers, LLC for the New Boyle County Middle School Construction Project, in the Amount of \$169,829.10**

**VII.B. Consider Pay Application Number Three (3) for Branscum – W. Rogers, LLC for the New Boyle County Middle School Construction Project, in the Amount of \$254,685.55**

**VII.C. Consider Change Order Number (1) for the New Boyle County Middle School Construction Project, in the Amount of \$831,000.00**

**VII.D. Consider Accepting/Awarding Bid from Performance Commissioning as Recommended Shroul Tate Wilson Consulting Engineers for Required Commissioning for the New Boyle County Middle School Construction Project, in the Amount of \$43,900.00**

**VII.E. Consider Revised BG- 1 for the New Boyle County Middle School Construction Project**

**VII.F. Consider Increasing Preschool Tuition for the 2018 – 2019 School Year**

**VII.G. Consider Authorization to Re-New Items for the 2018 – 2019 School Year**

**VIII. Block Consent Agenda Items**

**VIII.A. Contracts/Agreements**

**VIII.B. Grant**

**VIII.C. Authorization to Bid**

**VIII.D. Create Booster Clubs**

**VIII.E. Professional Development Plans**

**VIII.F. Superintendent's Travel**

**VIII.G. Requests**

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

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

**IX. Adjourn**