

Notice Cancellation of Boyle County Board of Education Meeting:

- **Cancelled April 21, 2022 at 7:00 PM Regular Board Meeting of the Boyle County Board of Education – Boyle County Middle School Library**

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

- **April 21, 2022 at 7:05 PM Special Called Board Meeting of the Boyle County Board of Education – Woodlawn Elementary School Library**

Boyle County Board of Education Special Meeting

April 21, 2022 7:05 PM

Woodlawn Elementary 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. Approve Board Meeting Minutes

VI. Superintendent's Report

VI.A. Treasurer's Report

VI.B. Attendance Report

VII. Architect's Report

VIII. Hear Public Comments

IX. Board Action Items

IX.A. Consider Revised BG -1 for the Boyle County High School Turf Field Renovation Project, in the Amount of \$656,923.11

IX.B. Consider BG – 3 Construction Document for the Boyle County High School Softball Field Construction Project

IX.C. Consider Attorney Representation Agreement and Resolution with Hendy Johnson Vaughn Emery Law Firm to Represent District in Class Action Law Suit Against Distributors and Manufacturers of Opioids

IX.D. Consider Salary Schedules for the 2022 – 2023 School Year

IX.E. Consider Approving Extra Service Salary Schedule for the 2022 – 2023 School Year

IX.F. Consider Creating the Following Positions, Job Descriptions, Salary Schedules for the 2022 – 2023 School Year

IX.G. Consider Second Reading of Students Admissions and Attendance Policy 09.12, Students Tuition Policy 09.124, and Students Reciprocal Agreements with Other School Districts Nonresident Admissions and Enrollment 09.125 Policy, and Notice of Procedures Changes for Students Application for Nonresident Admission Procedure 09.12 AP.21, Students Nonresident Student Admissions Procedure 09.12 AP.22, Students Tuition Contract Procedure 09.124.AP.21, Rescinding of Students Tuition Application Procedure 09.124 AP.1, and Rescinding of Students Reciprocal Agreements – Procedures Procedure 09.125 AP.1

IX.H. Consider Enrollment Caps for the 2022 – 2023 School Year

IX.I. Consider Authorization to Re-New Items for the 2022 – 2023 School Year

X. Block Consent Agenda Items (ACTION REQUESTED)

X.A. Continuation of Learning for the 2022 – 2023 School Year

X.B. Creating the Following Academic Recovery Grant Positions for the 2022 – 2023 School Year

X.C. Authorization to Bid Items for the 2022 – 2023 School Year

X.D. Authorization to Advertise for Request for Proposal for the 2022 – 2023 School Year

X.E. Job Descriptions for the 2022 - 2023 School Year

X.F. Contracts/Agreements/Lease Agreements

X.G. Fund Raisers

X.H. Grant

X.I. Donations

X.J. Requests

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

X.J.b. Consider Facilities Requests

X.K. Payment of Salaries and Claims

XI. Adjourn