

**Board of Education Special Called Board Meeting**

**August 10, 2017 6:35 PM**

Boyle County High School Library

**I.** Call Meeting to Order

**II.** Notice to Board of Field Trips

**III.** Notice to Board of Personnel Actions

**IV.** Working Session

- Finances 2009 - Present – Mike LaFavers
- Project Timeline – Mike LaFavers
- Discuss Tax Rates – David Morris
- Discuss Financial Manual – David Morris
- Regular Board Meeting Agenda – Mike LaFavers

**V.** Action Items

**V.A.** Consider Increasing (.2) Nurse to (.3) Nurse Position for the 2017 - 2018 School Year

**V.B.** Consider Accepting/Awarding Local Bids for School Related Supplies

**V.C.** Consider Approving Boyle County School District Financial Manual

**V.D.** Consider Extending School Day for One (1) Hour on August 21, 2017

**VI.** Adjourn