

Board of Education Regular Meeting

August 16, 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. Treasurer's Report

IV.B. Data Security Report

V. Architect's Report

VI. Hear Public Comments

VII. Board Action Items

VII.A. Consider Pay Application Number Seven (7) for Branscum – W. Rogers, LLC for the New Boyle County Middle School Construction Project, in the Amount of \$240,032.83

VII.B. Consider Authorization to Advertise for Bids for New Boyle County Middle School Performance Theater Seating

VII.C. Consider Approving District Safety Strategic Plan

VII.D. Consider ARC Chairperson/504 Team Chairperson/Designee for the 2018 – 2019 School Year

VII.E. Consider Hiring of String Consultant for Beginner Classes and Student Fees in Conjunction with the Heritage Area String Program for the 2018 – 2019 School Year

VII.F. Consider Accepting Bids/Awarding Bids/Reject Bids/and/or Disposition for the Surplus District Items

VII.G. Consider One (1) Hardship Application for Graduation December 2018 for Boyle County High School Student

VII.H. Consider Kentucky School Boards Association Funding Request

VIII. Block Consent Agenda Items

VIII.A. Amend Extra Service Salary Schedule for the 2018 – 2019 School Year

VIII.B. Contracts/Agreements

VIII.C. Report

VIII.D. Superintendent's Travel

VIII.E. Fund Raisers

VIII.F. Requests

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

VIII.F.b. Consider Facilities Requests

VIII.G. Payment of Salaries and Claims

IX. Adjourn