

Board of Education Regular Meeting

August 17, 2017 7:00 PM

Boyle County High School Library

Tax Rate Hearing @ 6:00 PM

I. Call Meeting to Order

II. Approve Agenda

III. Approve Board Meeting Minutes

IV. Notice of Personnel Actions

V. Notice of Change in Transportation Procedure 09.36 AP.21

VI. Superintendent's Report

VI.A. Teaching and Learning Report

VI.B. Treasurer's Report

VI.C. Attendance Report

VII. Data Security Report

VIII. Architect's Report

IX. Hear Public Comments

X. Board Action Items

X.A. Consider 504 Chairperson/Designee for the 2017 – 2018 School Year

X.B. Consider ARC Chairperson/Designee for the 2017 – 2018 School Year

X.C. Consider Hiring of String Consultant for Beginner Classes and Student Fees in Conjunction with the Heritage Area String Program for the 2017 – 2018 School Year

X.D. Consider Two (2) Hardship Applications for Graduation December 2017

X.E. Consider Approving Boyle County School District School Food Service Program (SFA) Procurement Plan Child Nutrition Program

X.F. Consider Tax Rates

X.G. Consider Draft Evaluation of Superintendent

XI. Block Consent Agenda Items

XI.A. Amend District Assurances

XI.B. District Credit Card

XI.C. Daytime ESS Wavier Positions

XI.D. Amend Daytime Wavier Position

XI.E. Extra Hour

XI.F. Contracts/Agreements

XI.G. Report

XI.H. Superintendent's Travel

XI.I. Fund Raisers

XI.J. Requests

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

XI.J.b. Consider Facilities Requests

XI.K. Payment of Salaries and Claims

XII. Adjourn