

## **Board of Education Regular Meeting**

**August 18, 2016 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. Attendance Report**

### **V. Hear Public Comments**

### **VI. Board Action Items**

**VI.A.** Consider Accepting/Awarding/Rejecting Bids for the Food Service Two (2) Combi Ovens One (1) for Boyle County High School and One (1) for Junction City Elementary School and One (1) Milk Cooler for Junction City Elementary School

**VI.B.** Consider Accepting/Awarding/Rejecting Bids for the Current Boyle County Middle School, Junction City Elementary School, and Perryville Elementary School Exterior Security Cameras

**VI.C.** Consider 504 Chairperson/Designee for the 2016 – 2017 School Year

**VI.D.** Consider ARC Chairperson/Designee for the 2016 – 2017 School Year

**VI.E.** Consider Second Reading of Emergency Medical Treatment Policy (Students - 09.224) and Notification of Emergency Medical Treatment Procedure (Students - 09.224 AP.1)

**VI.F.** Consider Tax Rates

**VI.G.** Consider Creating Two (2) Reserve Full Time Bus Driver Positions/Job Description/ and Salary Schedule for the Remainder of the 2016 – 2017 School Year

**VI.H.** Consider Creating Two (2) Daytime Waiver ESS Positions at Woodlawn Elementary School and One (1) Daytime Wavier ESS Position at Junction City Elementary School for the Remainder of the 2016 - 2017 School Year

**VI.I.** Consider Draft Evaluation of Superintendent

### **VII. Block Consent Agenda Items**

**VII.A.** Leave Request

**VII.B.** Contracts/Applications/Agreements/Grants

**VII.C.** TAR Report:

**VII.D.** Superintendent's Travel

**VII.E.** Amend 2016 - 2017 Extra Service Salary Schedule

**VII.F.** Fund Raisers

**VII.G.** Consultant

### **VII.H. Requests**

**VII.H.a.** Consider Overnight/Out of State Field Trip Requests

**VII.H.b.** Consider Facilities Requests

**VII.I.** Payment of Salaries and Claims

### **VIII. Adjourn**