

Board of Education Regular Meeting

December 21, 2017 7:00 PM

Boyle County Middle School Library

Reception for Retirees at 6:00 PM in the Boyle County Middle School Library

I. Call Meeting to Order

II. Approve Agenda

III. Approve Board Meeting Minutes

IV. Superintendent's Report

IV.A. Teaching and Learning Report

IV.B. Treasurer's Report

IV.C. Attendance Report

V. Architect's Report

VI. Hear Public Comments

VII. Board Action Items

VII.A. Consider District Improvement Plan

VII.B. Consider Creating One (1) Part-Time Preschool Morning Bus Monitor 1.75 Hours A Day/ Four (4) Days a Week Position Beginning January 4, 2018 for the Remainder of the 2017 – 2018 School Year

VII.C. Consider 2018 – 2019 School Calendar

VII.D. Consider Bringing Tabled Item Consideration and Approval of a Resolution Authorizing a Contract Lease & Option with the Boyle County School District Finance Corporation, and Approving all Other Documents in Connection with the Proposed Boyle County School District Bond Issue and the Board's Participation in said Financing Plan Off the Table for Consideration and Action

VII.E. Consideration and Approval of a Resolution Authorizing a Contract Lease & Option with the Boyle County School District Finance Corporation, and Approving all Other Documents in Connection with the Proposed Boyle County School District Bond Issue and the Board's Participation in said Financing Plan

VIII. Block Consent Agenda Items

VIII.A. Contracts/Agreements

VIII.B. Grant

VIII.C. Superintendent's Travel

VIII.D. Fund Raisers

VIII.E. Requests

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

VIII.E.b. Consider Facilities Requests

VIII.F. Payment of Salaries and Claims

IX. Adjourn