

**Board of Education Special Called Board Meeting**

**December 06, 2017 6:30 PM**

Boyle County High School Library

**I. Call Meeting to Order**

**II. Board Action Items**

**II.A.** Consider Bringing Tabled Item to Consider Accepting/Awarding Bids for the New Boyle County Middle School Construction Project, Pending Approval by the Kentucky Department of Education Off the Table for Consideration and Action

**II.B.** Consider Accepting/Awarding Bids for the New Boyle County Middle School Construction Project, Pending Approval by the Kentucky Department of Education

**II.C.** Consider Bringing Tabled Item to Consider Revised BG – 1 for the New Boyle County Middle School Construction Project, Pending Approval by the Kentucky Department of Education Off the Table for Consideration and Action

**II.D.** Consider Revised BG – 1 for the New Boyle County Middle School Construction Project, Pending Approval by the Kentucky Department of Education

**II.E.** 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

**II.F.** 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

**III. Adjourn**