

**Boyle County Board of Education Regular Meeting**

**June 09, 2022 7:00 PM**

Boyle County Middle School Library

**I. Call Meeting to Order**

**II. Approve Agenda**

**III. Notice to Board of Field Trips**

**IV. Notice to Board of Personnel Actions**

**V. Notice to Board of Fuel Quotes**

**VI. Approve Board Meeting Minutes**

**VII. Superintendent's Report**

**VII.A. Treasurer's Report**

**VII.B. Attendance Report**

**VIII. Hear Public Comments**

**IX. Board Action Items**

**IX.A. Consider Accepting/Awarding/Rejecting Request for Proposal Bids for District-Wide Camera Solution: Phase I (Security Cameras at Boyle County High School and Woodlawn Elementary School) for the 2022 – 2023 School Year**

**IX.B. Consider Accepting/Awarding/Rejecting Request for Proposal Bids for Custodian Services for the 2022 – 2023 School Year**

**IX.C. Consider Accepting/Awarding/Rejecting Request for Proposal Bids for Housekeeper Services for the 2022 – 2023 School Year**

**IX.D. Consider Disposition of District Surplus Items, Since No Bids Were Received**

**IX.E. Consider Breakfast/Lunch and A-l-a-carte Prices for the 2022 – 2023 School Year**

**IX.F. Consider Increasing Employee Mileage Reimbursement Rate From \$0.40 to \$0.50, Effective July 1, 2022**

**IX.G. Consider Creating the Following Positions, Job Descriptions, and Salary Schedules Beginning May 31, 2022, for the Remainder of the 2021 – 2022 School Year**

**IX.H. First Reading of KSBA Policy Update Number 45 and District Initiated Policy Updates**

**X. Block Consent Agenda Items (Action Requested)**

**X.A. District Assurances**

**X.B. Code of Acceptable Behavior & Discipline (Code of Conduct)**

**X.C. Trauma-Informed Care Plan**

**X.D. Fidelity (Performance) Bonds**

**X.E. Carryover Funds**

**X.F. Preschool Tuition for the 2022 – 2023 School Year**

**X.G. Student Fees**

**X.H. Donations to School Activity Funds for the 2021– 2022 School Year**

**X.I. Contracts/Agreements/Lease Agreements**

**X.J. Superintendent's Travel**

**X.K. Requests**

**X.K.a. Consider Overnight/Out of State Field Trip Requests**

**X.K.b. Consider Facilities Requests**

**X.L. Payment of Salaries and Claims**

**XI. Adjourn**