

Notice of Special Called Boyle County Board of Education Board Meeting on May 21, 2020 at 7:00 PM VIA Video Telephone Conference which may be accessed at: <https://youtu.be/QRos--PZAV8> and will be recorded and will be posted on the district website www.boyle.kyschools.us.

Board of Education Special Called Meeting - VIA Video Teleconference

May 21, 2020 7:00 PM

VIA Video Teleconference

I. Call Meeting to Order

II. Notice to Board of Personnel Actions

III. Approve Board Meeting Minutes

IV. Superintendent's Report

IV.A. Treasurer's Report

IV.B. Attendance Report

V. Architect's Report

VI. Board Action Items

VI.A. Consider Pay Application Number Twenty-Eight (28) for Branscum – W. Rogers, LLC for the New Boyle County Middle School Construction Project, in the Amount of \$568,964.31

VI.B. Consider Change Order Number Nine (9) and Supplemental Form for Branscum-W. Rogers, LLC for the New Boyle County Middle School Construction Project, in the Increased Amount of \$13,851.86

VI.C. Consider Change Order Number One (1) for Atlas Enterprises (Purchase Order Number 20181548) for the New Boyle County Middle School Construction Project, in the Decreased Amount of \$22,743.00

VI.D. Consider Change Order Number One (1) for Newtech Systems (Purchase Order Number 20181592) for the New Boyle County Middle School Construction Project, in the Decreased Amount of \$54,484.80

VI.E. Consider Auditor Contract for the 2020 – 2021 School Year, in the Amount of \$19,500.00

VI.F. Consider Accepting/Awarding/Rejecting Bids for Uniform Services – Bus Garage/Maintenance Uniforms for the 2020 – 2021 School Year

VI.G. Consider Accepting/Awarding/Rejecting Bids for Property, Fleet, General Liability/Educator's Legal Liability Insurance, and Umbrella Insurance Coverage for the 2020 – 2021 School Year

VI.H. Consider Accepting/Awarding/Rejecting Bids for Student Accident Insurance for the 2020 – 2021 School Year

VI.I. Consider Accepting/Awarding/Rejecting Bids for Worker's Compensation Insurance for the 2020 – 2021 School Year

VI.J. Consider Accepting/Awarding/Rejecting Bids for Waste Removal (Sanitation Service) for the 2020 – 2021 School Year

VI.K. Consider Accepting/Awarding/Rejecting Bids for Fire Extinguisher Inspection and Repair for the 2020 – 2021 School Year

VI.L. Consider Accepting/Awarding/Rejecting Bids for Elevator Inspection and Repair Services for the 2020 – 2021 School Year

VI.M. Consider Accepting/Awarding/Rejecting Bids for Clean Label 100% Beef Hamburger Patty for the 2020 – 2021 School Year

VI.N. Consider Salary Schedules for the 2020 – 2021 School Year

VI.O. Consider Approving Extra Service Salary Schedule for the 2020 – 2021 School Year

VI.P. Consider Tentative Budget for 2020 – 2021 School Year

VII. Block Consent Agenda Items (Action Requested)

VII.A. Leave Request

VII.B. Information Item

VII.C. Emergency Certification for Substitute Teachers

VII.D. Hardship Graduation Application

VII.E. Fidelity (Performance) Bonds

VII.F. Certified Evaluation Plan

VII.G. Principal Combining Budgets

VII.H. Donations to School Activity Funds for the 2019 – 2020 School Year

VII.I. Contracts/Agreements/Lease Agreements:

VII.J. Grant

VII.K. AdvanceBC Program

VII.L. Professional Development Plans

VII.M. Payment of Salaries and Claims

VIII. Adjourn