

Notice of Special Called Boyle County Board of Education Board Meeting on May 7, 2020 at 6:30 PM VIA Video Telephone Conference which may be accessed at: <https://www.youtube.com/watch?v=6sdVk-DAts&feature=youtu.be> and will be recorded and will be posted on the district website www.boyle.kyschools.us.

**Board of Education Special Called Board Meeting -VIA Video Teleconference
May 07, 2020 6:30 PM
VIA Video Teleconference**

I. Call Meeting to Order

II. Notice to Board of Field Trips

III. Notice to Board of Fuel Quotes

IV. Notice of Notice to Board of Monthly Maintenance Reports

V. Superintendent Reports

VI. Action Items

VI.A. Consider Adopting the Finding in the Memorandum, Dated May 6, 2020 by the Food Service Director, Katie Ellis and Apply the Directive per the Memorandum

VI.B. Consider Creating 240 Day Director of Family and Community Support Certified Position, Fifteen Percent (15%) Stipend, and Job Description for the 2020 – 2021 School Year

VI.C. Consider Creating 240 Day Student Services Specialist Classified Position and Job Description for the 2020 – 2021 School Year

VI.D. Consider Changing (.5) LPN Nurse Position to a (1.0) RN Nurse Position for the 2020 – 2021 School Year

VI.E. Consider Approving Contract to Purchase Furniture from KDA Office Furniture for the Woodlawn Elementary School Renovation Project; Which Includes Delivery, Installation Per the Agreed Upon Furniture Layout, and Removal of All Trash; in the Amount of \$124,492.67 – On State Master Contract

VI.F. Consider Purchasing Three (3) International 72 Passenger School Buses, in the Amount of \$313,656.00

VI.G. Consider Recommendation for Graduation of Senior Class of 2020

VII. Block Consent Agenda Items (Action Requested)

VII.A. Construction

VII.B. Contracts/Agreements

VII.C. Job Descriptions for the 2020 – 2021 School Year

VII.D. U.S. Department of Education 2020 National Blue Ribbon Schools Program Application:

VIII. Adjourn