

**Board of Education Regular Meeting**

**November 17, 2016 7:00 PM**

Perryville Elementary School Library

**I. Call Meeting to Order**

**II. Approve Agenda**

**III. Approve Board Meeting Minutes**

**IV. Superintendent's Report**

**IV.A. Treasurer's Report**

**IV.B. Attendance Report**

**V. Architect's Report**

**VI. Hear Public Comments**

**VII. Board Action Items**

**VII.A. Consider Schematic Plan and Schematic Site Plan for the New Boyle County Middle School Construction Project**

**VII.B. Consider Pay Application Number Two (2) for Final Payment for Toadvine Enterprises, Inc. for the Boyle County High School Performance Turf Field Visitor Bleacher Project**

**VII.C. Consider Disposition of Surplused District Items, Since No Bids Received**

**VII.D. Consider Purchasing Two (2) Passenger Buses**

**VII.E. Consider 2015 – 2016 Audit Report**

**VII.F. Consider Section 7 Funding for the 2017 – 2018 School Year**

**VII.G. Consider School Facilities Construction Commission (SFCC) Official Fiscal Year 2017 KETS Offer of Assistance, in the Amount of \$21,577.00**

**VII.H. Consider Authorization to Advertise for Bids for the Boyle County School District Soft Drink**

**VII.I. Notification of 2016 Interim KSBA Update Procedure Changes**

**VIII. Block Consent Agenda Items**

**VIII.A. Contracts/Agreements/Lease Agreements**

**VIII.B. Superintendent's Travel**

**VIII.C. Fund Raisers**

**VIII.D. Requests**

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

**VIII.D.b. Consider Facilities Requests**

**VIII.E. Payment of Salaries and Claims**

**IX. Adjourn**