

**Board of Education Special Called Board Meeting**

**November 30, 2017 6:30 PM**

Boyle County Board of Education Central Office Conference Room

**I. Call Meeting to Order**

**II. Recommendation from Calendar Committee and Discussion of 2018 – 2019 School Calendar**

**III. Board Action Items**

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

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

**III.C.** 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

**IV. Adjourn**