

Board of Education Regular Meeting

September 21, 2017 7:00 PM

Woodlawn Elementary School Library

I. Call Meeting to Order

II. Approve Agenda

III. Approve Board Meeting Minutes

IV. Superintendent's Report

IV.A. Teaching and Learning Report

IV.B. Treasurer's Report

IV.C. Attendance Report

V. Architect's Report

VI. Hear Public Comments

VII. Board Action Items

VII.A. Consider Final Plans and Specifications for the New Boyle County Middle School Construction Project, Pending Approval by the Kentucky Department of Education

VII.B. Consider Final BG – 3, Cost Estimate Sheet for the New Boyle County Middle School Construction Project, Pending Approval by the Kentucky Department of Education

VII.C. Consider Authorization to Advertise for Bids for the New Boyle County Middle School Construction Project

VII.D. Consider Breakfast, Lunch, and Al-a-carte Prices for the 2017 – 2018 School Year

VII.E. Consider Request for Proposals and Authorization to Bid for Network Cabling Upgrade

VII.F. Consider Creating Daily Bus Route to Wellness Center Beginning October 2, 2017 for the Remainder of the 2017 – 2018 School Year, in the Amount of \$1,000.00

VII.G. Consider Creating One (1) Full-Time (6.75 Hours a Day) Special Education Instructional Assistant at Junction City Elementary School Beginning October 2, 2017 for the Remainder of the 2017 – 2018 School Year

VII.H. Consider Creating One (1) Part-Time (.5) After School Program Instructional Assistant Beginning October 2, 2017 for the Remainder of the 2017 – 2018 School Year

VII.I. Consider Changing Transportation/Bus Driver Trainer/Vehicle Maintenance Position to Vehicle Mechanic, Creating Vehicle Mechanic Job Description, and Salary Schedule for the Remainder of the 2017 – 2018 School Year

VII.J. Consider Changing School Technology Integration Specialist (207) Day Position at Junction City Elementary School to Instructional Assistant (185) Day for the Remainder of the 2017 – 2018 School Year

VII.K. Consider One (1) Hardship Application for Graduation December 2017

VII.L. Consider Board Appointed Certified Evaluation Appeals Panel Members for 2017 - 2019 School Years:

VII.M. Consider Working Budget for the 2017 – 2018 School Year:

VIII. Block Consent Agenda Items

VIII.A. Leave Request

VIII.B. After School Program Late Fees

VIII.C. Indirect Costs

VIII.D. New Adjunct Instructor Certificate Application for 2017 – 2018 School Year

VIII.E. Procedure Update

VIII.F. Amended Extra Service Salary Schedule for the 2017 – 2018 School Year

VIII.G. Changing Salary Schedule/Position Days

VIII.H. Contract/Agreements

VIII.I. Grant

VIII.J. Superintendent's Travel

VIII.K. Fund Raisers

VIII.L. Requests

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

VIII.L.b. Consider Facilities Requests

VIII.M. Payment of Salaries and Claims

IX. Adjourn