

Board of Education Special Called Board Meeting

September 25, 2018 7:00 PM

Woodlawn Elementary School Library

I. Call Meeting to Order

II. Approve Board Meeting Minutes

III. Notice of Board Members Attending 2018 KSBA Central Kentucky Regional Meeting on September 27, 2018 at Mercer County High School at 5:30 PM – 8:30 PM

IV. Superintendent's Report

IV.A. Teaching and Learning Report

IV.B. Treasurer's Report

IV.C. Attendance Report

V. Hear Public Comments

VI. Board Action Items

VI.A. Consider Pay Application Number Eight (8) for Branscum – W. Rogers, LLC for the New Boyle County Middle School Construction Project, in the Amount of \$599,759.46

VI.B. Consider BG – 1 For Woodlawn Elementary School Renovation Project

VI.C. Consider BG – 1 For Boyle Middle/High School Athletic Facilities Project

VI.D. Consider Hilliard Lyons Fiscal Agent Contract

VI.E. Consider Accepting/Awarding or Reject Bids for New Boyle County Middle School Performance Theater Seating

VI.F. Consider Authorization to Advertise for Request for Proposals (RFP) for Parallel Services in Addition to Current Section 125 Plan Offerings

VI.G. Create One(1)(175 Day/6 Hours a Day) Full Time Reserve Bus Monitor Position and Job Description

VI.H. Consider Creating One (1) Daytime Extended School Service Position at Junction City Elementary School, (Three (3) Hours Per Day for 120 Days) Effective October 15, 2018 for the Remainder of the 2018 – 2019 School Year

VI.I. Consider Board Appointed/Elected Certified Evaluation Appeals Panel Members for 2018 - 2019 School Year

VI.J. Consider Approving US Communities as Cooperative Purchase Entity/Bid and Revise Financial Management Manual to Reflect Change

VI.K. Consider Approval of the 2019 – 2020 School District Calendar Committee

VI.L. Consider Working Budget for the 2018 – 2019 School Year

VII. Block Consent Agenda Items

VII.A. Leave Requests

VII.B. Hardship Graduation

VII.C. Shortened School Day

VII.D. Petition for Early Entrance to Kindergarten

VII.E. New Adjunct Instructor Certificate Application for 2018 – 2019 School Year

VII.F. Amended Extra Service Salary Schedule for the 2018 – 2019 School Year

VII.G. Create Booster Club

VII.H. Contracts/Agreements

VII.I. Grant

VII.J. Board Member's Travel

VII.K. Superintendent's Travel

VII.L. Fund Raisers

VII.M. Requests

VII.M.a. Consider Overnight/Out of State Field Trip Requests

VII.M.b. Consider Facilities Requests

VII.N. Payment of Salaries and Claims

VIII. Adjourn