

**January 13, 2021**  
**Barren County Board of Education**  
**Regular Meeting**  
**Agenda**

1. Call to Order
2. Board Elections:
  - Chairman Election
  - Vice Chairman Election
3. Superintendent & Staff Recommendations and Reports
4. Recognition:
  - Mary Schalk - Barren County High School Student of the Month
  - January is School Board Appreciation Month

**Consent Items**

5. Minutes
  - Bills, Salaries and Accounts
  - Monthly Financial Reports
  - Personnel Report
  - Out-of-State/Overnight Student Travel
  - Approve Summary of Payments #11 - BG20-155
  - Approve Summary of Payments #11 - BG21-132
  - Approve Revised Salary Schedules and Supplements
  - Approve Spring Fundraisers
  - Approve Family Resource Youth Service Center District Assurance FY 22-24
  - Approve SBDM Allocations 2022-2023/Staffing Allocation 2022-2023
  - Approve Contracts:
    - Virtual Contract
  - Approve First Reading to the 2022-2023 School Calendar

**Action Items**

6. Approve Change Orders:
  - Central Office Change Order #029 - Costs associated with additional electrical work associated with casework changes and to add dimming switches. A cost of \$3,995.26.
  - Central Office Change Order #026 - Costs associated with furnishing and installing additional casework and wood blocking. A cost of \$42,017.85.
  - Central Office Change Order #027 - Costs associated with the new wall panel. A cost of \$49,623.00.
  - Central Office Change Order #028 - Costs associated with adding pressure reducing valve to domestic water line to control excessive water pressure. A cost of \$1,144.00.
  - Preschool Change Order #012 - Costs associated with adding requested ice machine. A cost of \$5,003.05.
7. Approve SFCC Offer of Assistance

**Any Other Business**

8. Approve Closed Session as allowed under KRS 61810 (c) discussions of proposed or pending litigation against or on behalf of the public agency.
9. Approve return to open session.
10. Adjourn