

METCALFE COUNTY BOARD OF EDUCATION

January 9, 2023 @ 6PM

Meeting Place

709 West Stockton Street

Edmonton, KY 42129

1) CALL TO ORDER

Invocation

Pledge of Allegiance

2) RECOGNITION

Student and Staff

3) SUPERINTENDENT & DIRECTOR REPORT

4) CONSENT ITEMS

4A. Minutes

4B. Trips

4C. Fundraisers

4D. Personnel

5) ACTION ITEMS

5A. Consider Request Approval to Surplus Various Technology Items

5B. Consider January 2023 Financial Report

5C. Consider Approval of Special Considerations for Targeted Support and Improvement (TSI) at MCES

5D. Consider Approval of Special Considerations for Targeted Support and Improvement (TSI) at MCMS

5E. Consider Approval of Comprehensive District Improvement Plan (CDIP)

5F. Consider Metcalfe County Schools Hearing Impaired Services Contract with Adair County

6) Board Discussion

7) Public Comment

8) Adjourn