

**METCALFE COUNTY BOARD OF EDUCATION**

**May 9, 2023 @ 6PM**

**Meeting Place**

709 West Stockton Street

Edmonton, KY 42129

**1) CALL TO ORDER**

Invocation

Pledge

**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 2023-2024 Indirect Cost

5B. Consider May 2023 Financial Report

5C. Consider FY 2024 Tentative Budget

5D. Consider 2023-2024 Insurance Renewal (General / Fleet / Liability / Workers Comp)

5E. Consider 20223-2024 Audit Contract

5F. Consider Treasurer's Fidelity Bond Renewal

5G. Consider 2023-2024 Salary Schedule

5H. Consider Appoint 2023-2024 Certified / Classified Evaluation Committee Members

5I. Consider Approval of District Continuation of Learning (NTI) Plan

5J. Consider Approval of District Lau Plan

5K. Consider Agreement with Apple

5L. Consider Approve Contract with Ross-Sinclair for Bonding Agent Metcalfe County Athletic Complex Project

**6) Board Discussion**

**7) Public Comment**

**8) Adjourn**