

METCALFE COUNTY BOARD OF EDUCATION
SPECIAL CALLED
June 15, 2023 @ 6PM
Meeting Place
709 West Stockton Street
Edmonton, KY 42129

1) CALL TO ORDER

Invocation
Pledge

2) RECOGNITION

Retirement

3) SUPERINTENDENT & DIRECTOR REPORT

4) CONSENT ITEMS

4A. Minutes
4B. Trips
4C. Fundraisers
4D. Personnel

5) ACTION ITEMS

5A. Consider Evaluation of Superintendent Hurt
5B. Consider June 2023 Financial Report
5C. Consider 2023-2024 Pledge of Collateral
5D. Consider 2023-2024 GRREC Membership Renewal
5E. Consider Board Meeting Dates for July – December 2023
5F. Consider Award School Bus Tire Bid for 2023-2024 School Year
5G. Consider First Read of KSBA 2023-2024 Annual Policy Update-No Action
5H. Consider Physical Therapy Contract with M&M Rehab
5I. Consider Community Work Transition Program (CWTP) Memorandum of Agreement
5J. Consider Declaring Emergency in Order to Fill FMD/MSD position at MCES
5K. Consider 2023-2024 Pay Dates
5L. Consider Emergency Reading: Early Graduation Program
5M. Consider Emergency Reading: Harmful to Minors Complaint Resolution Process
5N. Consider Public Comment Regarding Student Privacy Rights Requires No Action
5O. Consider Approve 2023-2024 Sports Medicine Contract with TJ Samson

6) Board Discussion

7) Public Comment

8) Adjourn