

**METCALFE COUNTY BOARD OF EDUCATION
SPECIAL CALLED
July 11, 2023 @ 7PM
Meeting Place
709 West Stockton Street
Edmonton, KY 42129**

1) CALL TO ORDER

Invocation
Pledge

2) RECOGNITION

3) SUPERINTENDENT & DIRECTOR REPORT

4) CONSENT ITEMS

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

5) ACTION ITEMS

5A. Consider Second Reading and Approval of KSBA 2023 Policy & Procedure Update
5B. Consider July 2023 Financial Report
5C. Consider FY 2024 District Funding Assurance
5D. Consider CBE – Charter School Funding
5E. Consider Create MCHS Assistant Dance Coach
5F. Consider MOA Agreement with KDE – Clint Graham
5G. Consider Emergency Certification for MCHS teacher position

6) Board Discussion

7) Public Comment

8) Adjourn