

METCALFE COUNTY BOARD OF EDUCATION

August 10th, 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 August Financial Report

5B. Consider Data Security and Breach Notifications Best Practice

5C. Consider Speech Contract for Students

5D. Consider 2023-2024 Tax Rates

5E. Consider FY 2023 Unaudited AFR, Balance Sheet, & Vendor Report

5F. Consider Approval of Schematic Design for Athletic Project: Football, Track, Baseball, Tennis

5G. Consider Approval of Schematic Design for Art / Multipurpose Project: Art Room & Softball

5H. Consider Approval of Owner / Architect Contract for Art / Multipurpose Project

5I. Consider Approval of Owner / Architect Contract for Athletic

5J. Consider Emergency Certification for MCMS teacher position

5K. Consider Approve Purchase of Up to 3 Vans for Student Transportation

6) Board Discussion

7) Public Comment

8) Adjourn