

**METCALFE COUNTY BOARD OF EDUCATION**

**September 12, 2023 @ 6PM**

**Meeting Place**

709 West Stockton Street

Edmonton, KY 42129

**1) CALL TO ORDER**

Invocation

Pledge

**2) RECOGNITION**

Recognition

**3) SUPERINTENDENT & DIRECTOR REPORT**

**4) CONSENT ITEMS**

4A. Minutes

4B. Trips

4C. Fundraisers

4D. Personnel

**5) ACTION ITEMS**

5A. Consider Emergency Certification for MCMS Math Teacher position

5B. Consider Approve Donation of \$5000 for Little League Football Program

5C. Consider September Financial Report

5D. Consider 2023-2024 Tax Rates

5E. Consider Salary Schedule Update

5F. Consider Working Budget

5G. Consider Creating part-time Mentor Coach Position

5H. Consider Design Development Drawings for Art/Multipurpose Building

5I. Consider Approval of BG-2 for Art/Multipurpose Building

5J. Consider Approval of BG 3 for Art/Multipurpose Building

5K. Consider Approval of Design Development Drawings for Athletic Facilities

5L. Consider Approval of BG-2 for Athletic Facilities

5M. Consider Approval of BG-3 for Athletic Facilities

5N. Consider Approval of Change Order for the Metcalfe County HS Roof – for prevailing wages

5O. Consider Participation in 2023-2024 KETS Offer of Assistance

5P. Consider Approval of site package drawings for Art/Multipurpose Building

5Q. Consider Approval of site package drawings for Athletic Building

**6) Board Discussion**

**7) Public Comment**

**8) Adjourn**