

NICHOLAS COUNTY BOARD OF EDUCATION
REGULAR MEETING
JULY 17, 2023 6:00PM
NICHOLAS CO. BOARD OF EDUCATION

AGENDA

- I. Open Meeting with Moment of Silence**
- II. Call to Order and Roll Call**
- III. Student/Staff Recognition**
- IV. Public Comment**
- V. Approve the Consent Agenda**
 - 1. Meeting Minutes
 - 2. Treasurer's Report and Payment of Bills
 - 3. Superintendent's Report of Personnel Actions
- VI. Items for Board Action**
 - 1. Acknowledge Donations
 - 2. Pay Application & Direct Purchase Order-Renovation/GESC
 - 3. Second Reading-Board Policy Update
 - 4. 2023-2024 Food Service Indirect Costs
 - 5. 2023-2024 KSBA Membership Renewal
 - 6. 2022-2023 Unaudited Annual Financial Report & Balance Sheet
 - 7. 2023-2024 Federal District Funding Assurances
 - 8. ARC Chairperson 2023-2024
- VII. Superintendent's Report**
- VIII. Executive Session as Permitted by KRS 61.810**
- IX. Other Matters that May Legally Come Before the Board**
- X. Adjourn**