

NICHOLAS COUNTY BOARD OF EDUCATION  
REGULAR MEETING  
SEPTEMBER 18, 2023 6:00PM  
NICHOLAS CO. BOARD OF EDUCATION

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**AGENDA**

- I. Open Meeting with Moment of Silence**
- II. Call to Order and Roll Call**
- III. Student/Staff Recognition—Sydney Carpenter**
- 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. Surplus Equipment-Food Service Bid Review
  - 4. Surplus Equipment-Equipment Bid Review
  - 5. Amended 2023-2024 Extra Duty Extracurricular Salary Schedule
  - 6. Travel Request-Nicholas Co. HS Baseball
  - 7. Declare Surplus Equipment
  - 8. Shortened School Day Request
  - 9. 2023-2024 Working Budget
  - 10. Adoption of District Boundaries-Board Member Voting Districts
  - 11. Change Order Proposal #22-Repair Work
  - 12. Change Order Credit Proposal #23a-Elevator Lobby Scope Reduction
  - 13. Change Order Proposal #25-Concrete Slab Addition
  - 14. Change Order Proposal #26-Replace Concrete Slab
- 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**