

**METCALFE COUNTY BOARD OF EDUCATION**

**October 19, 2023 @ 6PM**

**Meeting Place**

709 West Stockton Street

Edmonton, KY 42129

**1) CALL TO ORDER**

Invocation

Pledge

**2) RECOGNITION**

Student and Staff

**3) SUPERINTENDENT & DIRECTOR REPORT**

**4) CONSENT ITEMS**

4A. Minutes

4B. Trips

4C. Fundraisers

4D. Personnel

**5) ACTION ITEMS**

5A. Consider Hearing Impaired Services Contract with Monroe County

5B. Consider Contract with Renee Kessler for Psychoeducation-provide student evaluation, consultative services

5C. Consider October Financial Report

5D. Consider Request to Apply for the FY24 21<sup>st</sup> CCLC Cycle 21 Grant

5E. Consider Approval of Bids for Site Work Only

5F. Consider Approval of Revised BG! (Partial) Site Work

5G. Consider Approval of Contract Documents for Art/Multipurpose Project

5H. Consider Approval of BG3 (CD Phase) for Art/Multipurpose Project

5I. Consider Approval of Contract Documents for Athletic Facilities

5J. Consider Approval of BG3 (CD Phase) for Athletic Facilities

5K. Consider 2023-2024 Updated Salary Schedule

**6) Board Discussion**

**7) Public Comment**

**8) Adjourn**