

NICHOLAS COUNTY BOARD OF EDUCATION
REGULAR MEETING
NOVEMBER 20, 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—NCHS Senior Marching Band Members**
- IV. Audit Review-Lori Dearfield, Kelley Galloway Smith Goolsby**
- V. Public Comment**
- VI. Approve the Consent Agenda**
 - 1. Meeting Minutes
 - 2. Treasurer’s Report and Payment of Bills
 - 3. Superintendent’s Report of Personnel Actions
- VII. Items for Board Action**
 - 1. Acknowledge Donations
 - 2. Pay Application & Direct Purchase Order-Renovation/GESC
 - 3. Amend Job Description-School Secretary
 - 4. 2022-2023 Audited Annual Financial Statement Report & Balance Sheet
 - 5. Travel Request-Nicholas Co. FBLA
 - 6. Amend 2023-2024 Substitute Teacher Salary Schedule
 - 7. Change Order Proposal #30-Exchange 35 Classroom door locks
 - 8. Change Order Proposal #31-Replace Door 124
- VIII. Superintendent’s Report**
- IX. Executive Session as Permitted by KRS 61.810**
- X. Other Matters that May Legally Come Before the Board**
- XI. Adjourn**