

**METCALFE COUNTY BOARD OF EDUCATION
SPECIAL CALLED
December 11, 2023 @ 7PM
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
4E. Donations

5) ACTION ITEMS

5A. Consider Approval of FY 2023 Financial Audit
5B. Consider December Financial
5C. Consider Request Board Approval to Surplus Technology and other items

6) Board Discussion

7) Public Comment

8) Adjourn