

NICHOLAS COUNTY BOARD OF EDUCATION
REGULAR MEETING
DECEMBER 18, 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 Student Brooklyn Felts**
- IV. Audit Review**
- 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. Board Meeting Location & Dates-2024
 - 4. January Meeting Date Change-Holiday
 - 5. Comprehensive District Improvement Plan-District
 - 6. Comprehensive School Improvement Plan-ES & MS/HS
 - 7. 2024-2025 Calendar Committee Recommendations
 - 8. District Copier Proposals
 - 9. KETS SFCC 1st Offer of Assistance
 - 10. Change Order #32 NCHS Concrete Pads-FFA Wing
 - 11. Facility Use Request-Little Jacket Cheerleaders
 - 12. School Bus Purchase
- 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**