

METCALFE COUNTY BOARD OF EDUCATION

January 9, 2024 @ 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

4E. Donations

5) ACTION ITEMS

5A. Consider January Financial

5B. Consider Approval of FY Draft Budget

5C. Consider Approve Bids from Scott, Murphy, Daniel, enter into contract with SMD

5D. Consider Approve Revised BG 1

5E. Consider Approve or Reject Bids from Scott, Murphy, Daniel

5F. Consider Approve Revised BG 1

5G. Consider Approval of Special Considerations for Targeted Support and Improvement (TSI) at MCES

5H. Consider Approval of Comprehensive District Improvement Plan (CDIP)

5I. Consider Approval of the 2024-2025 Master District Calendar

5J. Consider Surplus 1999 Chevy Tahoe FOR PARTS ONLY

5K. Consider Purchase of Vehicle to Replace 1999 Chevy Tahoe (Transportation Vehicle)

6) Board Discussion

7) Public Comment

8) Adjourn