

NICHOLAS COUNTY BOARD OF EDUCATION
SPECIAL CALLED MEETING
JANUARY 16, 2024 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 AFJROTC Award Recipients: Caiden Courtney, Bryce Corcoran**
- IV. Public Comment**
- V. Board Secretary & Treasurer Nominations**
- 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. 2024-2025 Draft Budget
 - 4. Delete Direct Purchase Order #11
 - 5. New Direct Purchase Order #13
 - 6. Travel Request-Nicholas Co. FFA
 - 7. Travel Request-Nicholas Co. FFA
- 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**