

Boyle County Board of Education Regular Meeting

January 18, 2024 7:00 PM

Boyle County Middle School Library

I. Call Meeting to Order

II. Approve Agenda

III. Notice to Board of Field Trips

IV. Notice to Board of Personnel Actions

V. Notice to Board of Fuel Quotes

VI. Approve Board Meeting Minutes

VII. Superintendent's Report

VII.A. Treasurer's Report

VII.B. Attendance Report

VIII. Hear Public Comments

IX. Board Action Items

IX.A. Consider Change Order Number Four (4) and Supplemental Form for Brett Construction Co. for the New Boyle County High School Softball Construction Project, in the Increased Amount of \$8,625.12

IX.B. Consider 2022 – 2023 Audit Report

IX.C. Consider Purchasing Two (2) International Seventy-Two (72) Passenger School Buses, In the Total Amount of \$318,726.00

IX.D. Consider Date, Time, and Places for the 2024 and January 2025 Board Meetings

IX.E. Consider Draft Budget for 2024 – 2025 School Year

X. Block Consent Agenda Items (Action Requested)

X.A. Leave Request

X.B. School Facilities Construction Commission (SFCC) Official First Offer of Assistance for Annual Debt Service

X.C. Amend 2023 - 2024 Extra Service Salary Schedule

X.D. Contracts/Agreements/Lease Agreements

X.E. Consultants

X.F. Donations

X.G. Superintendent's Travel

X.H. Requests

X.H.a. Consider Overnight/Out of State Field Trip Requests

X.I. Payment of Salaries and Claims

XI. Adjourn