

## **Notice of Special Called Boyle County Board of Education Board Meeting:**

- **February 2, 2023, at 8:15 AM Special Called Board Meeting of the Boyle County Board of Education – Boyle County Board of Education Central Office Conference Room**

### **Boyle County Board of Education Special Called Meeting**

**February 02, 2023 8:15 AM**

Boyle County Board of Education Central Office Conference Room

#### **I. Call Meeting to Order**

#### **II. Working Session**

- Discussion 2023 Budget Forecast

#### **III. Board Action Items**

##### **III.A. Consider the Following Overnight/Out-of-State Trip Requests**

- Boyle County High School Girls' and Boys' Bowling Teams to Louisville, KY, to participate in State Bowling Tournament – February 6 – 8, 2023
- Boyle County High School Choir to Louisville KY to Compete in KMEA All-State Choir – February 8 – 9, 2023
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**III.B. Consider Accepting a Donation from Frontline Impact Project, a Program of the Lubetzky Family Foundation for One (1) Full Truck Load (Forty Pallets or 30,000 Packs of Wipes) of Lysol Disinfecting Wipes to Boyle County School District for the 2022 – 2023 School Year as Part of Lysol's Here for Healthy Schools Campaign**

##### **III.C. Consider Approving the Following Contracts/Agreements:**

- Agreement with Top Seed Tennis Club for Use of Indoor Tennis Courts at a Discounted Rate of \$20.00 Per Hour/Per Court for Three (3) Hours a Day with a Maximum of Six (6) Courts for Practice on February 25, 2023, in the Amount of \$360.00
- Agreement with Lexington Children's Theatre for Two (2) Performances of "Anansi the Spider" on February 27, 2023, in the Total Amount of \$1,475.00
- Agreement with MTI Enterprises INC. d/b/a Music Theatre International ("MTI") for License for Amateur Production of Disney's "The Little Mermaid" for Six (6) Performances on April 13, 2023 – April 22, 2023, in the Amount of \$5,280.00

#### **IV. Adjourn**