

Boyle County Board of Education Regular Meeting

March 16, 2023 7:00 PM

Boyle County Middle School Library

I. Call Meeting to Order

II. Approve Agenda

III. Approve Board Meeting Minutes

IV. Superintendent's Report

IV.A. Treasurer's Report

IV.B. Attendance Report

V. Architect's Report

VI. Hear Public Comments

VII. Board Action Items

VII.A. Consider Change Order Number One (1) and Supplemental Form for Brett Construction Company for the New Boyle County High School Softball Construction Project, in the Increased Amount of \$11,011.20

VII.B. Consider Pay Application Number Seven (7) for Brett Construction Co. for the New Boyle County High School Softball Construction Project, in the Amount of \$350,941.50

VII.C. Consider Amending the Calendar for the 2022 – 2023 School Year

VII.D. Consider Accepting Donation from Whitaker Bank for the Boyle County Performing Arts Center, in the Amount of \$4,000.00, in Support of the April 2023 Production of “The Little Mermaid”

VIII. Block Consent Agenda Items (Action Requested)

VIII.A. Amend 2022 - 2023 Extra Service Salary Schedule

VIII.B. Contracts/Agreements/Lease Agreements

VIII.C. Consultant

VIII.D. District Technology Plan

VIII.E. Superintendent’s Travel

VIII.F. Requests

VIII.F.a. Consider Overnight/Out of State Field Trip Requests

VIII.F.b. Consider Facilities Requests

VIII.G. Payment of Salaries and Claims

IX. Consider Motion for Executive Session Pursuant to KRS 61.810, Section (1) (f) for Discussion that Might Lead to the Appointment of an Individual Employee

X. Executive Session

XI. Consider Motion to Return to Regular Session and Take Action as Needed

XII. Return to Regular Session

XII.A. Decision of the Board

XIII. Adjourn