

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

- **June 8, 2023, at 8:30 AM Special Called Board Meeting of the Boyle County Board of Education – Boyle County Middle School Library**

## **Notice of Cancellation of Boyle County Board of Education Meeting:**

- **Cancelled June 8, 2023, at 7:00 PM Regular Board Meeting of the Boyle County Board of Education – Boyle County Middle School Library**

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

**June 08, 2023 8:30 AM**

Boyle County Middle School Library

**I. Call Meeting to Order**

**II. Notice to Board of Field Trips**

**III. Notice to Board of Personnel Actions**

**IV. Notice to Board of Fuel Quotes**

**V. Approve Board Meeting Minutes**

**VI. Superintendent's Report**

**VI.A. Treasurer's Report**

**VI.B. Attendance Report**

**VII. Hear Public Comments**

**VIII. Board Action Items**

**VIII.A. Consider Pay Application Number Forty-Six (46) for Branscum – W. Rogers, LLC for the New Boyle County Middle School Construction Project, in the Amount of \$21,912.50**

**VIII.B. Consider Change Order Number Two (2) for Brett Construction Co. for the New Boyle County High School Softball Construction Project, in the Increased Amount of \$2,304.00**

**VIII.C. Consider Authorization to Re-New Items for the 2023 – 2024 School Year**

**VIII.D. Consider Amended and Restated Agreement in Lieu of Taxes with Team Leader LLC for Property on South Danville By-Pass (Parcel 042-000-055)**

**VIII.E. Consider Emergency Reading of the Following Policies Due to July 1, 2023 Deadline**

**VIII.F. First Reading of KSBA Policy Update Number 45 and District Initiated Policy Updates**

**VIII.G. Consider Appeal to Board of Grievance**

**IX. Block Consent Agenda Items (Action Requested)**

**IX.A. District Assurances**

**IX.B. Declare as Surplus to Bid**

**IX.C. Authorization to Advertise to Bid for the Following Items for the 2023 – 2024 School Year**

**IX.D. Carryover Funds**

**IX.E. Student Fees**

**IX.F. Donations to School Activity Funds for the 2022– 2023 School Year**

**IX.G. Contracts/Agreements/Lease Agreements**

**IX.H. Grant**

**IX.I. Requests**

**IX.I.a. Consider Facilities Requests**

**IX.J. Payment of Salaries and Claims**

**X. Adjourn**