

Boyle County Board of Education Regular Meeting

July 20, 2023 7:00 PM

Boyle County Middle School Library

I. Call Meeting to Order

II. Approve Agenda

III. Appoint Board Secretary

IV. Superintendent's Report

IV.A. Treasurer's Report

V. Architect's Report

VI. Hear Public Comments

VII. Board Action Items

VII.A. Consider Pay Application Number Eleven (11) for Brett Construction Co. for the New Boyle County High School Softball Construction Project, in the Amount of \$76,680.51

VII.B. Consider Change Order Number Three (3) and Supplemental Form for Brett Construction Co. for the New Boyle County High School Softball Construction Project, in the Increased Amount of \$18,952.00

VII.C. Consider School Resource Officer(s) Agreement for Five (5) Officers for the 2023 – 2024 School Year, in the Amount of \$145,000.00

VII.D. Consider Accepting/Awarding/Rejecting Bids for Food Service Equipment Self-Cooking Center Combination Steamer Oven (Gas) Including Stand, Associated Equipment and Installation for Boyle County High School

VII.E. Consider Accepting/Awarding/Rejecting Bids for Food Service Equipment Commercial Dish Machine Equipment and Installation for Perryville Elementary School

VII.F. Consider Accepting/Awarding/Rejecting Bids for Waste Removal (Sanitation Services) for the District for the 2023 – 2024 School Year

VII.G. Consider Accepting/Awarding/Rejecting Bids and Disposition of District Surplus Items, Where No Bids Were Received

VII.H. Consider Pledge of Collateral Agreement for Public School Funds For Two (2) Years Beginning July 1, 2023 – June 30, 2025

VII.I. Consider Capital Outlay Funds Fiscal Year 23 Request to Pay for Property Insurance (\$77,112.00) and Building Repairs and Maintenance (\$55,825.00) in the amount of \$132,937.00

VII.J. Consider Second Reading of KSBA Policy Update #46 and other District Policies and Review of KSBA Procedure Update #27 and Other District Procedures

VIII. Block Consent Agenda Items (Action Requested)

VIII.A. Leave Request

VIII.B. Code of Acceptable Behavior & Discipline (Code of Conduct)

VIII.C. Contracts/Agreements/Lease Agreements

VIII.D. Fund Raisers

VIII.E. Donations

VIII.F. Superintendent's Travel

VIII.G. Requests

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

VIII.G.b. Consider Facilities Requests

VIII.H. Payment of Salaries and Claims

IX. Adjourn