

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

- **December 19, 2023, at 7:00 PM Special Called Board Meeting of the Boyle County Board of Education – Boyle County High School Library**

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

**December 19, 2023, 7:00 PM**

Boyle County High 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. Board Action Items**

**VII.A. Consider Pay Application Number Fourteen (14) for Brett Construction Co. for the New Boyle County High School Softball Construction Project, in the Amount of \$283,718.03**

**VII.B. Consider Amending Substitute Nurse and Transportation Bus Monitor Salary Schedules Effective January 1, 2024, for the Remainder of the 2023 – 2024 School Year**

**VII.C. Consider Approving 2024 – 2025 School Calendar**

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

**VIII.A. Leave Request**

**VIII.B. School Facilities Construction Commission (SFCC) Official Fiscal Year 2024 KETS First Offer of Assistance**

**VIII.C. District Improvement Plan for the 2023 – 2024 School Year**

**VIII.D. Shortened School Day**

**VIII.E. Hardship Graduation Application**

**VIII.F. Contracts/Agreements/Lease Agreements**

**VIII.G. Donations**

**VIII.H. Superintendent's Travel**

**VIII.I. Requests**

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

**VIII.I.b. Consider Facilities Requests**

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

**IX. Adjourn**