

Boyle County Board of Education Regular Meeting

September 21, 2023, 7:00 PM

Woodlawn Elementary School Library

I. Call Meeting to Order

II. Approve Agenda

III. Notice of Accelerated Math Report

IV. Approve Board Meeting Minutes

V. Superintendent's Report

VI. Treasurer's Report

VII. Attendance Report

VIII. Architect's Report

IX. Hear Public Comments

X. Board Action Items

X.A. Consider Pay Application Number Forty-Seven (47) Final Payment for Branscum – W. Rogers, LLC for the New Boyle County Middle School Construction Project, in the Amount of \$31,500.00

X.B. Consider BG – 4 for the New Boyle County Middle School Construction Project

X.C. Consider Pay Application Number Twelve (12) for Brett Construction Co. for the New Boyle County High School Softball Construction Project, in the Amount of \$53,082.88

X.D. Consider Board Appointed/Elected Certified Evaluation Appeals Panel Members for the 2023 – 2024 School Year

X.E. Consider Appointing Board Member to Serve on the Calendar Committee for Creating the 2024 – 2025 School Calendar

X.F. Consider Appointing Board Member(s) to Serve on the District Planning Committee for the 2023 – 2024 School Year

X.G. Consider Resolution to Amend Disposition of the Surplus School Bus 304 to Sell to the Danville Christian Academy, in the Amount of \$1,500.00

X.H. Consider Federal Emergency Management Agency (FEMA) Funding Award, in the Amount of \$86,730.11, and Designation of Applicant's Agent Resolution

X.I. Consider Tax Rates

X.J. Consider Working Budget for the 2023 – 2024 School Year

XI. Block Consent Agenda Items (Action Requested)

XI.A. Read to Achieve District Assurances for the 2023 – 2024 School Year

XI.B. Shortened School Day

XI.C. Hardship Graduation Applications

XI.D. Contracts/Agreements/Lease Agreements

XI.E. Fund Raiser

XI.F. Grants

XI.G. Donation

XI.H. Superintendent's Travel

XI.I. Requests

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

XI.I.b. Consider Facilities Requests

XI.J. Payment of Salaries and Claims

XII. Adjourn