

**METCALFE COUNTY BOARD OF EDUCATION**

**February 5, 2024 @ 6PM**

**Meeting Place**

**709 West Stockton Street**

**Edmonton, KY 42129**

**1) CALL TO ORDER**

Invocation

Pledge

**2) RECOGNITION**

Student and Staff

**3) SUPERINTENDENT & DIRECTOR REPORT**

**4) CONSENT ITEMS**

4A. Minutes

4B. Trips

4C. Fundraisers

4D. Personnel

4E. Donations

**5) ACTION ITEMS**

5A. Consider February Financial

5B. Consider Approval of Student Insurance for 2024-2025

5C. Consider BG 23-443 Multipurpose and Art Room

5D. Consider BG1 Revised to Increase Contingency BG-22 503 Reroof

5E. Consider SFCC Offer of Assistance of \$9,541.43

5F. Consider First Read of 08.11311 Early Graduation Board Policy Update-No Action

5G. Consider CPP - Youth Service Center (Middle-High) 2024-2026

5H. Consider CPP – Family Resource Center (Elementary) 2024-2026

**6) Board Discussion**

**7) Public Comment**

**8) Adjourn**