

Boyle County Board of Education Regular Meeting

February 15, 2024, 7:00 PM

Boyle County Middle School Library

I. Call Meeting to Order

II. Approve Agenda

III. Notice of Board Members Attending 2024 KSBA Annual Conference on March 1 - 3, 2024 at the Galt House, Louisville, KY

IV. Approve Board Meeting Minutes

V. Superintendent's Report

- Recognize the following:
 - Boyle County High School Bass Fishing Team as Kentucky Bass Nation Angler Team of the Year
 - Boyle County High School Cheerleading Team
 - Boyle County Middle School Cheerleading Team
 - Boyle County School District Martin Luther King, Jr. Student Awards
 - Boyle County School District School Resource Officers

V.A. Treasurer's Report

V.B. Attendance Report

VI. Hear Public Comments

VII. Board Action Items

VII.A. Consider Pay Application Number Fifteen (15) for Brett Construction Co. for the New Boyle County High School Softball Construction Project, in the Amount of \$24,500.00

VII.B. Consider Bringing Tabled Item Consider Audit Report off the Table for Consideration and Action

VII.C. Consider 2022 – 2023 Audit Report

VII.D. Consider Amending the Calendar for the 2023 – 2024 School Year

VII.E. Consider Staffing Formula (Sections 6 and 7) for the 2024 – 2025 School Year

VII.F. Consider Special Education Staffing Allocations for the 2024– 2025 School Year

VII.G. Consider Title 1 Staffing Allocations for the 2024– 2025 School Year

VII.H. Consider Preschool Staffing Allocations for the 2024– 2025 School Year

VII.I. Consider Staffing Formula for the Early Childhood Center for the 2024 – 2025 School Year

VIII. Block Consent Agenda Items (Action Requested)

VIII.A. Authorization to Advertise for Request for Proposals Fall 2024 Boyle County Middle School Art Students and Gifted and Talented Students Trip to Chicago, IL

VIII.B. Contracts/Agreements/Lease Agreements

VIII.C. Donations

VIII.D. Grant

VIII.E. Superintendent's Travel

VIII.F. Requests

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

VIII.F.b. Consider Facilities Requests

VIII.G. Payment of Salaries and Claims

IX. Adjourn