

NICHOLAS COUNTY BOARD OF EDUCATION  
REGULAR MEETING  
FEBRUARY 19, 2024 6:00PM  
NICHOLAS CO. BOARD OF EDUCATION

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**AGENDA**

- I. Open Meeting with Moment of Silence**
- II. Call to Order and Roll Call**
- III. Student/Staff Recognition**
- IV. Public Comment**
- V. Approve the Consent Agenda**
  - 1. Meeting Minutes
  - 2. Treasurer's Report and Payment of Bills
  - 3. Superintendent's Report of Personnel Actions
- VI. Items for Board Action**
  - 1. Acknowledge Donations
  - 2. Pay Application & Direct Purchase Order-Renovation/GESC
  - 3. FRYSC Continuation Plan 2024-2026
  - 4. FRYSC Assurance Certification 2024-2026
  - 5. Student Accident Insurance Renewal 2024-2025
  - 6. 2024-2025 Nicholas Co. Schools Calendar
  - 7. Construction-Change Order #34
  - 8. Construction-Change Order #35
  - 9. Travel Request-Nicholas Co. FBLA
  - 10. Construction-Change Order #36
- VII. Superintendent's Report**
- VIII. Executive Session as Permitted by KRS 61.810**
- IX. Other Matters that May Legally Come Before the Board**
- X. Adjourn**