

METCALFE COUNTY BOARD OF EDUCATION

March 12, 2024 @ 7PM

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 Second Reading and Approval of 08.11311 Early Graduation Board Policy Update

5B. Consider First Read of 09.121 AP.21 Petition for Early Enrollment Form Policy-No Action

5C. Consider March Financial Report

5D. Consider Approve or Reject Bids for the Metcalfe County Athletic Complex

5E. Consider Approve BG5 for the Roof Project at Metcalfe County High School

5F. Consider Request to Surplus 5 Buses – KISTA

5G. Consider Purchase of Vehicle to Replace 1999 Chevy Tahoe (Transportation Vehicle)

5H. Consider Shortened School Day and/or Week for Metcalfe County School Student

5I. Consider KETS 2nd Offer of Assistance in the amount of \$11,072.00

6) Board Discussion

7) Public Comment

8) Adjourn