

**Boyle County Board of Education Regular Meeting**

**March 21, 2024 7:00 PM**

Boyle County Middle School Library

**I. Call Meeting to Order**

**II. Approve Agenda**

**III. Approve Board Meeting Minutes**

**IV. Notice of Change in Student Nonresident Student Enrollment Procedure 09.12 AP.22**

**V. Superintendent's Report**

**V.A. Treasurer's Report**

**V.B. Attendance Report**

**VI. Hear Public Comments**

**VII. Board Action Items**

**VII.A. Consider Approving Revised BG – 1 for the New Boyle County Middle School Construction Project**

**VII.B. Consider Closeout Change Order Number One (1) and Supplemental Form for All-Phase Electric Supply (Purchase Order Number 20230883) for the New Boyle County High School Softball Construction Project, in the Decreased Amount of (\$781.16)**

**VII.C. Consider Closeout Change Order Number One (1) and Supplemental Form for Plumbers Supply Co.(Purchase Order Number 20230881) for the New Boyle County High School Softball Construction Project, in the Decreased Amount of (\$19.70)**

**VII.D. Consider Rebidding for Boyle County Fall 2024 Boyle County Middle School Art Students and Gifted and Talented Students Trip to Chicago, IL, Since No Bids Were Received**

**VIII. Block Consent Agenda Items (Action Requested)**

**VIII.A. Leave Request**

**VIII.B. Authorization to Advertise for Request for Proposals**

**VIII.C. Contracts/Agreements/Lease Agreements**

**VIII.D. Donation**

**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**