

**Metcalf County Board of Education
Special Called Meeting Agenda**

Thursday, April 11, 2024
6pm

Meeting Place
709 West Stockton Street
Edmonton, KY 42129

1) Call to Order

Invocation
Pledge

2) Recognition

Student and Staff

2.5) Closed Session

2.5A. Consider Appointment of Board Member to Fill Vacancy

3) Superintendent and Director Reports

4) Consent Items

4A. Minutes
4B. Field Trips
4C. Fundraisers
4D. Personnel
4E. Donations

5) Action Items

5A. Consider Second Read and Approval of 09.121 AP.21 Petition for Early Enrollment Policy
5B. Consider April 2024 Financial Report
5C. Consider Final Lease Payoff of Property at 109 Sartin Drive, Edmonton, Ky.
5D. Consider Contract for Superintendent Josh Hurt

6) Board Discussion

7) Public Comment

8) Adjourn