

**METCALFE COUNTY BOARD OF EDUCATION**

**May 14, 2024 @ 6PM**

**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 FY 25 Tentative Budget

5B. Consider May 2024 Financial Report

5C. Consider 2024-2025 Indirect Cost

5D. Consider 2023-2024 Audit Contract

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

5F. Consider Change Order #1 for Brockman Contracting/Athletic Complex-Site Work

5G. Consider 2024-2025 Salary Schedule

5H. Consider Approval of English Learner (Lau) Plan

5I. Consider Approval of District Professional Development Plan

5J. Consider Amended Calendar 2023-2024 School Year

5K. Consider Appoint 2024-2025 Certified/Classified Evaluation Committee Members

**6) Board Discussion**

**7) Public Comment**

**8) Adjourn**