

NICHOLAS COUNTY BOARD OF EDUCATION
REGULAR MEETING
MAY 20, 2024 6:00PM
NICHOLAS CO. BOARD OF EDUCATION

AGENDA

- I. Open Meeting with Moment of Silence**
- II. Call to Order and Roll Call**
- III. Student/Staff Recognition—NCHS Seniors & Associate Degree Graduates Isabella Thacker & Nadia Walker**
- IV. Bonding Capacity Discussion-Compass Municipalities**
- V. Public Comment**
- VI. Approve the Consent Agenda**
 - 1. Meeting Minutes
 - 2. Treasurer’s Report and Payment of Bills
 - 3. Superintendent’s Report of Personnel Actions
- VII. Items for Board Action**
 - 1. Acknowledge Donations
 - 2. Pay Application & Direct Purchase Order-Renovation/GESC
 - 3. Surplus Equipment Bid Review
 - 4. Review for Request for Proposals-Surface Paving
 - 5. 2024-2025 Student Activity Fund Budget
 - 6. 2024-2025 Salary Schedule
 - 7. 2024-2025 Tentative Budget
 - 8. 2024-2025 Fidelity Bond Renewal
 - 9. 2024-2025 District Funding Assurances
 - 10. Review of Request for Proposals-Banking Services
 - 11. Creation of Nicholas Co. Youth Service Center
 - 12. Creation of Position-Nicholas Co. Middle & High School YSC
 - 13. 2023-2024 Nicholas Co. Schools Amended Calendar
 - 14. Communication Structure Assistance (Whetstone Road)
 - 15. Change Order-Piping
 - 16. Travel Request-NCHS Baseball
 - 17. Travel Request-NCHS FFA
 - 18. Travel Request-NCHS FFA
- VIII. Superintendent’s Report**
- IX. Executive Session as Permitted by KRS 61.810**
- X. Other Matters that May Legally Come Before the Board**
- XI. Adjourn**