

# **Boyle County Board of Education Regular Meeting**

**June 13, 2024, 7:00 PM**

Boyle County Middle School Library

**I. Call Meeting to Order**

**II. Approve Agenda**

**III. Notice to Board of Field Trips**

**IV. Notice to Board of Personnel Actions**

**V. Notice to Board of Fuel Quotes**

**VI. Approve Board Meeting Minutes**

**VII. Superintendent's Report**

- Superintendent's Comments
  - Boyle County Retirees
  - Boyle County Performing Arts Center Report

**VII.A. Treasurer's Report**

**VII.B. Attendance Report**

**VIII. Hear Public Comments**

**IX. Board Action Items**

**IX.A. Consider Creating One (1) 240 Day, Seven (7) Hours Day Classified Family Resource/Youth Service Center Director Position for Perryville Elementary School, Beginning July 1, 2024, for the 2024 - 2025 School Year**

**IX.B. Consider Authorization to Re-New Items for the 2024 – 2025 School Year**

**IX.C. Consider Accepting Houchens Insurance Group Quote for Workmen's Compensation Insurance With Zenith, in the Amount of \$178,864.00 for the 2024 – 2025 School Year (Increase of \$76,973.00 Over 2023-2024 With Liberty Mutual – Non-Renewed-Loss History)**

**IX.D. First Reading of KSBA Policy Update Number 47 and District–Initiated Policy Updates**

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

**X.A. Leave Request**

**X.B. District Assurances**

**X.C. Emergency Certification for Substitute Teachers**

**X.D. Fidelity (Performance) Bonds**

**X.E. Carryover Funds**

**X.F. Donations to School Activity Funds for All Schools for the 2022 – 2023 School Year**

**X.G. Student Fees for the 2024 – 2025 School Year**

**X.H. Boyle County School District Staff Fees for Health-Related Services for the 2024 – 2025 School Year**

**X.I. Authorization to Advertise to Bid Item for the 2024 – 2025 School Year**

**X.J. Create Booster Club**

**X.K. Contracts/Agreements/Lease Agreements**

**X.L. Fund Raisers**

**X.M. Donations**

**X.N. Grant**

**X.O. Superintendent's Travel**

**X.P. Requests**

**X.P.a. Consider Facilities Requests**

**X.Q. Payment of Salaries and Claims**

**XI. Adjourn**