

NICHOLAS COUNTY BOARD OF EDUCATION
REGULAR MEETING
JUNE 17, 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—Retirees: Susan Carr, Priscilla Barbee, Angie Mitchell, Ginger Neace**
- IV. Roeding Insurance-All Lines Insurance Renewal Review**
- 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. CKEC Membership Renewal 2024-2025
 - 4. KEDC Membership Renewal 2024-2025
 - 5. All Lines Insurance Renewal 2024-2025
 - 6. Bond of Depository-Pledge of Collateral 2024-2025
 - 7. Approve Bill Payment June 18-30, 2024 Closeout Year
 - 8. KSBA Policy Update-First Reading
 - 9. Fidelity Bond Renewal Proposals
 - 10. Workstation-Computer Proposal
 - 11. Amended Job Description-Construction Manager
 - 12. Appointment-Board Member to Local Planning Committee
 - 13. District Facilities Plan Finding
- 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**