

**METCALFE COUNTY BOARD OF EDUCATION**

**July 18, 2024 @ 6PM**

**Meeting Place**

**709 West Stockton Street**

**Edmonton, KY 42129**

**1) CALL TO ORDER**

Invocation

Pledge

**2) RECOGNITION**

**3) SUPERINTENDENT & DIRECTOR REPORT**

**4) CONSENT ITEMS**

4A. Minutes

4B. Trips

4C. Fundraisers

4D. Personnel

4E. Donations

**5) ACTION ITEMS**

5A. Consider Revised BG1

5B. Consider Second Reading and Approval of KSBA 2024 Annual Policy and Procedure Update

5C. Consider July 2024 Financial Report

5D. Consider Speech Therapy for Students

5E. Consider Sports Medicine Service Agreement

5F. Consider Renewal of Cumberland Family Medical Contract

5G. Consider Approval of Amended Nonresident Student Policy 09.1222

5H. Consider BG 23-445 Athletic Complex Change Order

5I. Consider New Copier Contract for 5 Years with XBS Digital

**6) Board Discussion**

**7) Public Comment**

**8) Adjourn**