

METCALFE COUNTY BOARD OF EDUCATION

August 13, 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 Change Order Scott Murphy & Daniel LLC

5B. Consider Athletic Site Work Package Pay App #8 (FINAL)

5C. Consider Athletic Site Work Package BG4

5D. Consider Athletic Complex Brockman Change Order #2

5E. Consider Athletic Complex Pay App #2

5F. Consider Multipurpose Building & Art Room Pay App #5

5G. Consider August Financial Report

5H. Consider 2024 Unaudited AFR, Balance Sheet, & Vendor Report

5I. Consider Annual district acknowledgement of data security and breach notifications best practices

5J. Consider Speech Contract

5K. Consider Hire emergency certification for MCHS Math Teacher

5L. Consider 2024-2025 Tax Rates

6) Board Discussion

7) Public Comment

8) Adjourn