

NICHOLAS COUNTY BOARD OF EDUCATION
REGULAR MEETING
AUGUST 19, 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—Retiree Debbie Coffey**
- IV. Public Comment**
- V. Approve the Consent Agenda**
 - 1. Meeting Minutes
 - 2. Treasurer’s Report and Payment of Bills
 - 3. Superintendent’s Report of Personnel Actions
- VI. Items for Board Action**
 - 1. Acknowledge Donations
 - 2. Pay Applications/Direct Purchase Orders
 - 3. Surplus Vehicles & Equipment
 - 4. 2024-2025 Tax Rates-Real Estate
 - 5. 2024-2025 Tax Rates-Motor Vehicles
 - 6. Community Action Council Interagency Agreement 2024-2025
 - 7. Declaration of Emergency-Vacancies/Open Certified Positions
 - 8. Facility Use Request-Nicholas Co. Youth Football
 - 9. 2024-2025 Semester/Term Dates
 - 10. 2024-2025 Master Bell Schedules
 - 11. Facility Use Request-Little Jacket Cheerleader
 - 12. Travel Request-NCHS Golf
 - 13. File BF4-NCHS Renovation BG 21-256
 - 14. Purchase of Chromebooks
 - 15. Professional Development Training Pay
 - 16. Travel Request-Nicholas Co. FFA
 - 17. NCES School-wide Fundraiser
 - 18. BG1 Approval-NCHS Renovation Phase 2
 - 19. Contract Services Architectural Services
- VII. Superintendent’s Report**
- VIII. Executive Session as Permitted by KRS 61.810**
- IX. Other Matters that May Legally Come Before the Board**
- X. Adjourn**