

**Boyle County Board of Education Regular Meeting**

**November 21, 2024, 7:00 PM**

Perryville Elementary School Library

**Light Dinner Prior to Meeting – 6:00 PM**

**I. Call Meeting to Order**

**II. Approve Agenda**

**III. Approve Board Meeting Minutes**

**IV. Superintendent's Report**

- Recognizing Perryville Elementary School Girls on the Run Team – Mark Wade
- Teaching and Learning Report
  - Perryville Elementary School Big 3 Presentation - Jenna Blair

**IV.A. Attendance Report**

**V. Hear Public Comments**

**VI. Board Action Items**

**VI.A. Consider Approving Revised BG – 1 for the New Boyle County Middle School Campus Walkway Project, Pending Approval by the Kentucky Department of Education**

**VI.B. Consider Options for Stone Work for the Boyle County High School Sign**

**VI.C. Consider Authorization to Declare as Surplus the Following Boyle County High School Weight Room Equipment as Trade-In and Accepting/Awarding/Rejecting Request for Proposals for Boyle County High School Weight Room Equipment and Floor**

**VI.D. Consider Accepting a Donation from Boyle County Education Foundation, INC for Boyle County High School Boyle County Sports Network (BCSN) to Purchase Two (2) Cameras and Two (2) Tripods, in the Amount of \$7,200.00**

**VI.E. First Review/Discussion of 2025 – 2026 Calendar Committee Recommendation for the 2025– 2026 Boyle County School Calendar**

**VI.F. Consider Draft Evaluation of Superintendent**

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

**VII.A. Declare as Surplus to Bid**

**VII.B. Independent Services Contract**

**VII.C. Contracts/Agreements/Lease Agreements**

**VII.D. Grant**

**VII.E. Donation**

**VII.F. Superintendent's Travel**

**VII.G. Requests**

**VII.G.a. Consider Overnight/Out of State Field Trip Requests**

**VII.G.b. Consider Facilities Requests**

**VII.H. Payment of Salaries and Claims**

**VIII. Adjourn**