

METCALFE COUNTY BOARD OF EDUCATION

December 10, 2024 @ 6PM

Meeting Place

709 West Stockton Street

Edmonton, KY 42129

1) CALL TO ORDER

Invocation

Pledge

2) RECOGNITION

Student and Staff

3) SUPERINTENDENT & DIRECTOR REPORT

4) CONSENT ITEMS

4A. Minutes

4B. Trips

4C. Fundraisers

4D. Personnel

4E. Donations

4F. Pay Apps

5) ACTION ITEMS

5A. Consider December Financial Report

5B. Consider Approval of FY 2024 Financial Audit

5C. Consider Shortened School Day and/or Week for some SPED Students

5D. Consider Approval of Special Considerations for Targeted Support and Improvement (TSI)

5E. Consider Request Approval to Surplus Various Technology Items

5F. Consider Change Orders 020-04 / 040-01 / 150-02

6) Board Discussion

7) Public Comment

8) Adjourn