

NICHOLAS COUNTY BOARD OF EDUCATION  
REGULAR MEETING  
DECEMBER 16, 2024 6:00PM  
NICHOLAS CO. BOARD OF EDUCATION

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**AGENDA**

- I. Open Meeting with Moment of Silence**
- II. Call to Order and Roll Call**
- III. Student/Staff Recognition—Mrs. Kayla Underwood, NCMS English Teacher**
- IV. Compass Municipalities-Michael George**
- V. Public Comment**
- VI. Approve the Consent Agenda**
  - 1. Meeting Minutes
  - 2. Treasurer’s Report and Payment of Bills
  - 3. Superintendent’s Report of Personnel Actions
- VII. Items for Board Action**
  - 1. Acknowledge Donations
  - 2. Surplus Food Service Equipment-Bid Review
  - 3. Board Meeting Location & Dates-2025
  - 4. January Meeting Date Change-Holiday
  - 5. 2024-2025 Calendar Committee Recommendations
  - 6. Travel Request-NC Girls Basketball
  - 7. Travel Request-NCHS Softball
  - 8. Nominations for Board Member-Local Planning Committee
  - 9. Board Resolution-General Obligation Bonds
  - 10. Assurances-Comprehensive School and District Improvement Plan
- VIII. Superintendent’s Report**
- IX. Executive Session as Permitted by KRS 61.810**
- X. Other Matters that May Legally Come Before the Board**
- XI. Adjourn**