

Boyle County Board of Education Regular Meeting

January 16, 2025, 7:00 PM

Boyle County Middle School Library

I. Call Meeting to Order

II. Oath of Office

III. Organize Board for Next Two (2) Years Elect Chairperson of Board

IV. Elect Vice-Chairperson of Board

V. Elect Treasurer of Board

VI. Approve Agenda

VII. Notice of Distribution to Board Members the September 2023 “The Kentucky Open Records and Open Meetings Acts: A guide for the public and public agencies” and Revised June 2021 “Managing Government Records: A Cooperative Undertaking

VIII. Notice to Board of Field Trips

IX. Notice to Board of Personnel Actions

X. Notice to Board of Fuel Quotes

XI. Approve Board Meeting Minutes

XII. Superintendent's Report

- January Board Appreciation Month Presentation Recognize the following:
 - Boyle County Middle School & High School All-State Choir
 - Boyle County Middle School & High School All-State Band
 - Woodlawn Elementary Cross Country Team
- Wellness Report
- Teaching and Learning Report
 - Boyle County Middle School Big 3 Report
- Introduction of Finance Officer

XIII. Hear Public Comments

XIV. Board Action Items

XIV.A. Consider Amending Substitute and Transportation Salary Schedules Effective January 13, 2025, for the Remainder of the 2024 – 2025 School Year

XIV.B. Consider Amending Trip Mileage for Bus Driver Hourly Rate Effective January 13, 2025, for the Remainder of the 2024 – 2025 School Year Which Will Effect Changes to Procedures 09.36 AP.21 and 09.36 AP.212

XIV.C. Consider Date, Time, and Places for the 2025 and January 2026 Board Meetings

XIV.D. Consider Draft Budget for 2025 – 2026 School Year

XV. Block Consent Agenda Items (Action Requested)

XV.A. Leave Request

XV.B. Fidelity (Performance) Bond

XV.C. Contracts/Agreements/Lease Agreements

XV.D. Donations

XV.E. Superintendent's Travel

XV.F. Requests

XV.F.a. Consider Overnight/Out of State Field Trip Requests

XV.F.b. Consider Facilities Requests

XV.G. Payment of Salaries and Claims

XVI. Adjourn