

NICHOLAS COUNTY BOARD OF EDUCATION
SPECIAL CALLED MEETING
JANUARY 27, 2025 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—McKenzie Donovan, Cadet of Term**
- IV. Craig Aossey-G. Scott & Associates: Update on Project BG 25-098 NCHS Renovation Phase 2**
- V. Public Comment**
- VI. Board Officer Nominations**
 - 1. Board Chair
 - 2. Board Vice Chair
 - 3. Board Secretary
 - 4. Board Treasurer
- VII. Approve the Consent Agenda**
 - 1. Meeting Minutes
 - 2. Treasurer's Report and Payment of Bills
 - 3. Superintendent's Report of Personnel Actions
- VIII. Items for Board Action**
 - 1. Acknowledge Donations
 - 2. Construction Project-Payment: NCHS Renovation Phase 2
 - 3. 2025-2026 Nicholas Co. Schools Draft Budget
 - 4. Annual Wellness Report Review
 - 5. Student-Shortened School Day
 - 6. Review-Decision Bids: BG 25-098 NCHS Renovation Phase 2
 - 7. Interim Contract: BG 25-098 NCHS Renovation Phase 2
 - 8. Review-Accept Design Documents: BG 25-098 NCHS Renovation Phase 2
 - 9. Facility Use Request & Fundraiser-Little Jacket Cheer
 - 10. Travel Request-NCHS Cheerleading
- IX. Superintendent's Report**
- X. Executive Session as Permitted by KRS 61.810**
- XI. Other Matters that May Legally Come Before the Board**
- XII. Adjourn**