

NICHOLAS COUNTY BOARD OF EDUCATION
SPECIAL CALLED MEETING
MARCH 18, 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-NCHS Student Taylor Hutchison**
- IV. Nicholas Co. FFA—Tractor Day and State Competition**
- 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. 2024-2025 Graduation Date
 - 3. Audit Proposal 2024-2025
 - 4. Little Jacket Cheer Fundraising Request
 - 5. KETS 2nd Offer of Assistance
 - 6. Surplus Equipment-Radios
 - 7. Surplus Vehicle(s)-Van & Golf Cart
 - 8. Purchase Proposal-Amplify HQIR/CKLA
 - 9. eRate Proposal
 - 10. Revised BG1 BG 25098
 - 11. BG 25-098-Phase 2 Bid Proposals
 - 12. BG 25-098-Pay Applications|Invoices|DPO’s
- 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**