

NICHOLAS COUNTY BOARD OF EDUCATION
REGULAR MEETING
JULY 21, 2025 6:00PM
NICHOLAS CO. BOARD OF EDUCATION

AGENDA

- I. Open Meeting with Moment of Silence**
- II. Swearing in of New Board Member, Shawna Hatton**
- III. Call to Order and Roll Call**
- IV. Student/Staff Recognition- NCHS Colorguard & Retiree Leah Wagoner**
- V. Public Comment- Nicholas County Tourism**
- VI. Election of Board Officers**
- 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 Change Order
 - 3. Construction Pay Applications and/or DPO's
 - 4. KSBA Policy Update-Second Reading
 - 5. Student Activity Fund Donation List 2024-2025
 - 6. Maternity Leave Policy
 - 7. 2025-2026 Food Service Indirect Costs
 - 8. 2024-2025 Unaudited Annual Financial Report & Balance Sheet
 - 9. 2025-2026 ARC Chairpersons
 - 10. 2025-2026 Title I Parent Involvement Pact
 - 11. Professional Services Contracts
 - 12. Surplus Equipment-Food Service
 - 13. Amend 2025-2026 Classified Salary Schedule- Speech Pathologist position
 - 14. Amend 2025-2026 Extracurricular Activities & Extra Duty Salary Schedule
 - 15. 2025-2026 Term/Quarter Dates
 - 16. 2025-2026 Master Bell Schedules
 - 17. Community Action Council Interagency Agreement for 2025-2026
 - 18. Traceable Communication Systems
- 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**