

NICHOLAS COUNTY BOARD OF EDUCATION
REGULAR MEETING
AUGUST 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. Public Comment- Nicholas County Tourism**
- IV. Approve the Consent Agenda**
 - 1. Meeting Minutes
 - 2. Treasurer's Report and Payment of Bills
 - 3. Superintendent's Report of Personnel Actions
- V. Items for Board Action**
 - 1. Data Security Presentation
 - 2. Acknowledge Donations
 - 3. Construction Change Order 1 – Rock Removal (Momentum Construction)
 - 4. Construction Change Order 2 – Concrete Paving (Momentum Construction)
 - 5. Construction Change Order 3 – Credit #4 IMI DPO (Momentum Construction)
 - 6. Pay Applications/Direct Purchase Orders/Invoices
 - 7. 2025-2026 Tax Rates-Real Estate & Personal/Tangible Property
 - 8. 2025-2026 Tax Rates-Motor Vehicles
 - 9. Maternity Leave Policy- Second Reading
 - 10. Declaration of Emergency-Vacancies/Open Certified Positions
 - 11. Legal Services Contract
 - 12. 2025-2026 ARC Chairperson Addition
 - 13. Professional Services Contract
 - 14. Emergency Certified Substitute Teachers
 - 15. Amend 2025-2026 Classified Salary Schedule- Migrant Advocate/Recruiter Position
 - 16. Travel Request- NC FFA
 - 17. Professional Development Training Pay
- VI. Superintendent's Report**
- VII. Executive Session as Permitted by KRS 61.810**
- VIII. Other Matters that May Legally Come Before the Board**
- IX. Adjourn**