

Notice of Special Called Boyle County Board of Education Board Meeting on August 20, 2020 at 7:00 PM VIA Video Telephone Conference which may be accessed at: [https://youtu.be/ FPUyy1g7zI](https://youtu.be/FPUyy1g7zI) and will be recorded and will be posted on the district website www.boyle.kyschools.us.

Board of Education Special Called Meeting - VIA Video Teleconference

August 20, 2020 7:00 PM

VIA Video Teleconference

I. Call Meeting to Order

II. Notice of District Initial Purchase of 200 Hotspots for Ten (10) Months of Service, in the Amount of \$40,000.00 with Capacity to Expand to 300 Hotspots for Ten (10) Months of Service, in the Amount of \$60,000.00 with AT & T on State Master Contract

III. Approve Board Meeting Minutes

IV. Superintendent's Report

IV.A. Treasurer's Report

V. Architect's Report

VI. Board Action Items

VI.A. Consider Pay Application Number Thirty - One (31) for Branscum – W. Rogers, LLC for the New Boyle County Middle School Construction Project, in the Amount of \$450,571.08

VI.B. Consider Pay Application Number Three (3) for D.W. Wilburn, INC. for the Woodlawn Elementary School Renovation Project, in the Amount of \$219,079.30

VI.C. Consider Pay Application Number One (1) for Earthworks, LLC, for the Earth Works, LLC, for the New Boyle County Middle School Roadway Project, in the Amount of \$101,804.74

VI.D. Consider Pay Application Number Two (2) for Earthworks, LLC, for the Earth Works, LLC, for the New Boyle County Middle School Roadway Project, in the Amount of \$71,650.90

VI.E. Consider Change Order Number Ten (10) and Supplemental Form for Branscum/W. Rogers, LLC for the New Boyle County Middle School Construction Project, in the Increased Amount of \$10,000.00

VI.F. Consider Change Order Number Eleven (11) and Supplemental Form for Branscum/W. Rogers, LLC for the New Boyle County Middle School Construction Project, in the Increased Amount of \$64,500.28

VI.G. Consider Change Order Number One (1) and Supplemental Form for American Metal Supply (Purchase Order Number 20181589) for the New Boyle County Middle School Construction Project, in the Decreased Amount of \$10,000.00

VI.H. Consider Change Order Number One (1) and Supplemental Form for Mills Supply (Purchase Order Number 20181593) for the New Boyle County Middle School Construction Project, in the Decreased Amount of \$2903.00

VI.I. Consider Assessment of Liquidated Damages Against Branscum/W. Rogers LLC, in Relation to the Substantial Delays Related to the Completion of the New Boyle County Middle School, in the Amount of \$1,500.00 Per Day, Beginning August 1, 2020

VI.J. Consider Modified Preschool Tuition for the 2020 – 2021 School Year, Due to COVID -19 Pandemic

VI.K. Consider Tax Rates

VII. Block Consent Agenda Items (Action Requested)

VII.A. Leave Requests

VII.B. Consider Amending Extra Service Salary Schedule the 2020 – 2021 School Year

VII.C. Daytime Extended School Service for the 2020 – 2021 School Year

VII.D. Renewal Adjunct Instructor Certificate Application for 2020 – 2021 School Year:

VII.E. Petitions for Early Entrance to Kindergarten

VII.F. Hardship Graduation Applications

VII.G. ARC Chairperson/504 Team Chairperson/Designee for the 2020 – 2021 School Year

VII.H. Authorization to Advertise for Request for Proposals

VII.I. Contracts/Agreements

VII.J. Report

VII.K. Fund Raisers

VII.L. Grant

VII.M. Donations

VII.N. Payment of Salaries and Claims

VIII. Adjourn