

Board of Education Regular Meeting

December 12, 2019 7:00 PM

Boyle County Middle School Library

I. Call Meeting to Order

II. Approve Agenda

III. Notice to Board of Field Trips

IV. Notice to Board of Personnel Actions

V. Notice to Board of Fuel Quotes

VI. Notice of Notice to Board of Monthly Maintenance Reports

VII. Notice of Kentucky Center For School Safety Safe School Assessment Report for Boyle County High School

VIII. Approve Board Meeting Minutes

IX. Superintendent's Report

IX.A. Treasurer's Report

IX.B. Attendance Report

X. Architect's Report

XI. Hear Public Comments

XII. Board Action Items

XII.A. Consider Pay Application Number Twenty-Three (23) for Branscum – W. Rogers, LLC for the New Boyle County Middle School Construction Project, in the Amount of \$944,033.60

XII.B. First Reading of Policy Student Health and Safety – Students 09.22

XII.C. First Review/Discussion of 2020 – 2021 Calendar Committee Recommendation

XII.D. Consider Approving Resolution Authorizing Use of up to 85% of Revenue From the Capital Outlay Fund to Pay Debt Service, Pending Approval by the Kentucky Department of Education

XII.E. Consider Approving Resolution Authorizing a Contract, Rent and Lease with the Boyle County School District Finance Corporation and Approve All Other Documents in Connection with the Proposed Boyle County School District Finance Corporation Series 2020 Refunding Bond Issue

XIII. Block Consent Agenda Items

XIII.A. District Improvement Plan for the 2019 - 2020 School Year

XIII.B. Cooperative Purchase Entity /Bid and Revised Financial Management Manual

XIII.C. Authorization to Advertise for Request for Proposals

XIII.D. Contracts

XIII.E. Grant

XIII.F. Donation

XIII.G. Fund Raiser

XIII.H. Superintendent's Travel

XIII.I. Requests

XIII.I.a. Consider Overnight/Out of State Field Trip Requests

XIII.J. Payment of Salaries and Claims

XIV. Adjourn