

**Notice of Cancellation of Boyle County Board of Education Meeting:**

- **Cancelled December 9, 2021 at 7:00 PM Regular Board Meeting of the Boyle County Board of Education – Boyle County High School Library**

**Notice of Special Called Boyle County Board of Education Board Meeting:**

- **December 9, 2021 at 7:05 PM Special Called Board Meeting of the Boyle County Board of Education – Boyle County Middle School Library**

**Boyle County Board of Education Special Called Meeting**

**December 09, 2021 7:05 PM**

Boyle County Middle School Library

**I. Call Meeting to Order**

**II. Notice to Board of Field Trips**

**III. Notice to Board of Personnel Actions**

**IV. Notice to Board of Fuel Quotes**

**V. Notice of Notice to Board of Monthly Maintenance Reports**

**VI. Approve Board Meeting Minutes**

**VII. Superintendent's Report**

**VII.A. Treasurer's Report**

**VII.B. Attendance Report**

**VIII. Architect's Report**

**IX. Board Action Items**

**IX.A. Consider Final Plans and Specifications for the Performance Field Artificial Turf Replacement Project**

**IX.B. Consider Authorization to Advertise for Bids for Performance Field Artificial Turf Replacement Project**

**IX.C. Consider BG – 1 for the Boyle County High School Softball Field Construction Project**

**IX.D. Consider Naming of the New Boyle County Middle School Road**

**IX.E. Consider Approving 2022 – 2023 School Calendar**

**X. Block Consent Agenda Items**

**X.A. Amended Modified Quarantine Plan for the Boyle County Schools for the Remainder of the 2021 – 2022 School Year**

**X.B. District Improvement Plan for the 2020 – 2021 School Year**

**X.C. Authorization to Advertise for Bid/ Request for Proposal**

**X.D. Contracts/Agreements**

**X.E. Donation**

**X.F. Requests**

**X.F.a. Consider Overnight/Out of State Field Trip Requests**

**X.G. Payment of Salaries and Claims**

**XI. Adjourn**