

**Boyle County Board of Education Regular Meeting**

**February 17, 2022 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 to Board of Procedure Changes to Students 09.121 AP.1 Entrance Age and Students 09.15 AP.21 Application for Waiver of Fees, and New Procedure Students 09.121 AP.2 Application for Early Entrance to Kindergarten

**VII.** Notice of Board Members Attending 2022 KSBA Annual Conference on February 25 – 27, 2022 at the Kentucky International Convention Center, Louisville, KY

**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 Payment of Direct Purchase Order Invoices, for the New Boyle County Middle School Campus Walkway Project, in the Amount of \$7,241.00

**XII.B.** Consider Bringing Tabled Item Consider Accepting/Rejecting/Awarding Bids for the Boyle County High School Turf Field Renovation Project Item off the Table for Consideration and Action

**XII.C.** Consider Accepting/Rejecting/Awarding Bids for the Boyle County High School Turf Field Renovation Project

**XII.D.** Consider Bringing Tabled Item Consider Revised BG -1 for the Boyle County High School Turf Field Renovation Project Item off the Table for Consideration and Action

**XII.E.** Consider Revised BG -1 for the Boyle County High School Turf Field Renovation Project

**XII.F.** Consider Design Development Plans for the Boyle County High School Softball Field Construction Project

**XII.G.** Consider BG - 2 for the Boyle County High School Softball Field Construction Project

**XII.H.** Consider BG - 3 for the Boyle County High School Softball Field Construction Project

**XII.I.** Consider Accepting/Rejecting/Awarding District Copier Bids for the 2022 – 2023 School Year

**XII.J.** Consider Academic Recovery Grants 2.0

**XII.K.** Consider Special Education Staffing Allocations for the 2022– 2023 School Year

**XII.L.** Consider Title 1 Staffing Allocations for the 2022– 2023 School Year

**XII.M.** Consider Preschool Staffing Allocations for the 2022– 2023 School Year

**XIII.** Block Consent Agenda Items (**ACTION REQUESTED**)

**XIII.A.** Leave Request

**XIII.B.** Boyle County School District Staff Fees for Health-Related Services for the Remainder of the 2021 – 2022 School Year

**XIII.C.** Declare as Surplus

**XIII.D.** Job Description for the Remainder of the 2021 – 2022 School Year

**XIII.E.** Job Description for the 2022 - 2023 School Year

**XIII.F.** Contracts/Agreements/Lease Agreements

**XIII.G.** Donations

**XIII.H.** Grant

**XIII.I.** Letter of Invitation From AP Advocates for Students in Boyle County High School AP U.S. Government and Politics Classes to Attend 4th Annual AP Day at the Capitol in Frankfort, KY

**XIII.J.** Superintendent's Travel

**XIII.K.** Requests

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

**XIII.K.b.** Consider Facilities Requests

**XIII.L.** Payment of Salaries and Claims

**XIV.** Adjourn