

Board of Education Regular Meeting

January 17, 2019 7:00 PM

Boyle County High School Library

I. Call Meeting to Order.

II. Organize Board for Next Two (2) Years

II.A. Elect Chairperson of Board

II.B. Elect Vice-Chairperson

III. Approve Agenda

IV. Approve Board Meeting Minutes

V. Superintendent's Report

- Wellness Report

V.A. Treasurer's Report

V.B. Attendance Report

VI. Architect's Report

VII. Hear Public Comments

VIII. Board Action Items

VIII.A. Consider Pay Application Number Twelve (12) for Branscum – W. Rogers, LLC for the New Boyle County Middle School Construction Project, in the Amount of \$466,908.38

VIII.B. Consider Date, Time, and Places for 2019 Regular and Working Session Board Meetings and January 2020 Regular and Working Session Board Meetings

VIII.C. Consider Draft Budget for 2019 – 2020 School Year

IX. Block Consent Agenda Items

IX.A. Leave Requests

IX.B. Amended Leave Request

IX.C. District Surplus Items

IX.D. Amend 2018 - 2019 Extra Service Salary Schedule

IX.E. Contract/Agreement

IX.F. Superintendent's Travel

IX.G. Requests

IX.G.a. Consider Overnight/Out of State Field Trip Requests

IX.G.b. Consider Facilities Requests

IX.H. Payment of Salaries and Claims

X. Adjourn