

Notice Cancellation of Boyle County Board of Education Meeting:

- **Cancelled January 21, 2021 at 7:00 PM Regular Board Meeting of the Boyle County Board of Education – Woodlawn Elementary School Library**

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

- **Notice of Special Called Boyle County Board of Education Board Meeting on January 21, 2021 at 7:01 PM VIA Video Telephone Conference which may be accessed at: <https://youtu.be/2LTcf63ny1U> and will be recorded and will be posted on the district website www.boyle.kyschools.us.**

Special Called Board of Education Board Meeting - VIA Video Teleconference

January 21, 2021 7:01 PM

VIA Video Teleconference

I. Call Meeting to Order

II. Organize Board for Next Two (2) Years

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. Approve Board Meeting Minutes

VIII. Superintendent's Report

VIII.A. Treasurer's Report

IX. Board Action Items

IX.A. Consider Pay Application Number Thirty-Six (36) for Branscum – W. Rogers, LLC for the New Boyle County Middle School Construction Project, in the Amount of \$90,101.26

IX.B. Consider Pay Application Number Eight (8) for D.W. Wilburn, INC. for the Woodlawn Elementary School Renovation Project, in the Amount of \$398,030.72

IX.C. Consider Payment of Direct Purchase Order Invoices, for the New Boyle County Middle School Roadway Project, in the Amount of \$129,222.69

IX.D. Consider Accepting Local Planning Committee Hearing Report

IX.E. Consider Date, Time, and Places for 2021 Regular and Working Session Board Meetings and January 2022 Regular Board Meeting

IX.F. Consider Section 7 Funding for the 2021 – 2022 School Year

IX.G. Consider Draft Budget for 2021 – 2022 School Year

X. Block Consent Agenda Items

X.A. Contract/Agreement

X.B. Fund Raiser

X.C. Donation

X.D. Payment of Salaries and Claims

XI. Adjourn