

Notice Cancellation of Boyle County Board of Education Meeting:

- **Cancelled March 18, 2021 at 7:00 PM Regular Board Meeting of the Boyle County Board of Education – Boyle County Middle School Library**

Boyle County Board of Education Special Called Board Meeting

March 18, 2021 7:05 PM

Woodlawn Elementary School Library

Woodlawn Elementary School Ribbon Cutting Ceremony at 6:00 PM

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

VIII. Architect's Report

IX. Board Action Items

IX.A. Consider Pay Application Number Thirty-Eight (38) for Branscum – W. Rogers, LLC for the New Boyle County Middle School Construction Project, in the Amount of \$112,808.60

IX.B. Consider Change Order Number Twelve (12) and Supplemental Form for Branscum – W. Rogers, LLC for the New Boyle County Middle School Construction Project, in the Decreased Amount of (\$18,827.96)

IX.C. Consider Change Order Number Thirteen (13) and Supplemental Form for Branscum – W. Rogers, LLC for the New Boyle County Middle School Construction Project, in the Increased Amount of \$10,110.65

IX.D. Consider Accepting Branscum – W. Rogers, LLC Certificate of Substantial Completion Dated September 29, 2020 for the New Boyle County Middle School Construction Project for Sections A, B, and C

IX.E. Consider Pay Application Number Ten (10) for D.W. Wilburn, INC. for the Woodlawn Elementary School Renovation Project, in the Amount of \$9,316.60

IX.F. Consider Change Order Number Two (2) and Supplemental Form for Atlas Enterprises (Purchase Order Number 20202182) for the Woodlawn Elementary School Renovation Project, in the Decreased Amount of (\$1,075.00)

IX.G. Consider Approving BG-1 for the New Boyle County Middle School Campus Walkway, Pending Approval by Kentucky Department of Education

IX.H. Consider Special Education Staffing Allocations for the 2021 – 2022 School Year

IX.I. Consider Self-Paced Virtual Learning Program Option for Boyle County Middle School and Boyle County High School for Students Grades 6 – 12 for the 2021 – 2022 School Year

IX.J. Consider Amending the Calendar for the 2021 – 2022 School Year

IX.K. Consider Lease Agreement with KIMIKE Properties, LLC, by and Through its Property Manager, Central Kentucky Property Management LLC for Central Office Space Located at 101 Citation Drive, Units B, C and E, Being a Portion of Blue Grass Commercial Park

X. Block Consent Agenda Items

X.A. ESSER II Fund Fiscal Year 2021 Assurances and Assurances to Participate in the ESSER II State Set Aside Fund

X.B. Kentucky Department of Education School Security Funds Request Application

X.C. School Facilities Construction Commission (SFCC) Official Fiscal Year 2021 KETS First and Second Offer of Assistance

X.D. Authorization to Bid for Re-Sealing, Re-Paving, Re-Striping the Blacktop at the Boyle County Main Campus, Junction City Elementary School Campus, and Perryville Elementary School Campus

X.E. Authorization to Bid Painting Boyle County High School

X.F. Contracts/Agreements

X.G. Donations

X.H. Fund Raiser

X.I. Requests

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

X.I.b. Consider Facilities Requests

X.J. Payment of Salaries and Claims

XI. Adjourn