

Boyle County Board of Education Regular Meeting

May 19, 2022 7:00 PM

Boyle County Middle School Library

I. Call Meeting to Order

II. Approve Agenda

III. Approve Board Meeting Minutes

IV. Superintendent's Report

IV.A. Treasurer's Report

IV.B. Attendance Report

V. Hear Public Comments

VI. Board Action Items

VI.A. Consider Pay Application Number Three (3) for Olympic Construction, LLC for the New Boyle County Middle School Campus Walkway Project, in the Amount of \$39,039.38

VI.B. Consider Accepting/Rejecting/Awarding Bid for the Boyle County High School Softball Field Construction Project

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

VI.D. Consider Resolution Regarding Boyle County Board of Education Electing to Conduct its Facilities-Related Projects and Affairs Under the Provisions of House Bill 678 Enacted During the 2022 Regular Session of the Kentucky General Assembly

VI.E. Consider Memorandum of Understanding by and Between the Boyle County Board of Education and the City Perryville for Police Presence and Security for Perryville Elementary School for the 2022 – 2023 School Year, in the Amount of \$6,000.00

VI.F. Consider School Resource Officer(s) Agreement for Three (3) Officers for the 2022 – 2023 School Year, in the Amount of \$100,000.00

VI.G. Consider Authorization to Re-New Item for the 2022 – 2023 School Year

VI.H. Consider Accepting/Awarding/Rejecting Bids for Yearbooks for the 2022 – 2023 School Year

VI.I. Consider Accepting/Awarding/Rejecting Bids for Photography (School Pictures) for the 2022 – 2023 School Year

VI.J. Consider Authorization to Negotiate for District Soft Drink Vendor for the 2022 – 2023 School Year, Since No Bids Were Received

VI.K. Consider Amending Enrollment Caps for the 2022 – 2023 School Year

VI.L. Consider Creating One (1) Arts Academy Director 222 Day (187 Days and 35 Extended Days) Certified Position, Includes Nine (9%) Index, and Job Description, Beginning July 1, 2022, for the 2022 – 2023 School Year

VI.M. Consider Bringing Tabled Item Naming of the New Boyle County Middle School Road off the Table for Consideration and Action

VI.N. Consider Naming of the New Boyle County Middle School Road

VI.O. Consider Declaration as Surplus and Disposition to Recycle Surplus District Technology Items

VI.P. Consider Tentative Budget for 2022 – 2023 School Year

VII. Block Consent Agenda Items (ACTION REQUESTED)

VII.A. Information Item

VII.B. Leave Request

VII.C. Authorization to Advertise for Request for Proposals for the 2022 – 2023 School Year

VII.D. Declare as Surplus to Bid

VII.E. Emergency Certification for Substitute Teachers

VII.F. Certified Evaluation Plan

VII.G. Principal Combining Budgets

VII.H. Hardship Graduation Application

VII.I. Contracts/Agreements/Lease Agreements

VII.J. AdvanceBC Program

VII.K. Professional Development Plans

VII.L. Requests

VII.L.a. Consider Overnight/Out of State Field Trip Requests

VII.L.b. Consider Facilities Requests

VII.M. Payment of Salaries and Claims

VIII. Adjourn