

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

- **September 19, 2022, at 7:00 PM Special Called Board Meeting of the Boyle County Board of Education – Woodlawn Elementary School Library**

**Boyle County Board of Education Special Called Meeting**

**September 19, 2022 7:00 PM**

Woodlawn Elementary School Library

**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 Accelerated Math Report

**VI.** Notice of New Procedure Powers and Duties of the Board of Education for District Planning Committee 01.111 AP.2 and Procedure Changes to School Facilities Application/Contract for School Facility Use by Out-of-School Groups 05.31 AP.21

**VII.** Notice of Board Members Attending Fall 2022 KSBA Central Kentucky Regional Meeting on September 22, 2022, at Anderson County Middle School from 5:30 PM – 8:00 PM

**VIII.** Approve Board Meeting Minutes

**IX.** Board Action Items

**IX.A.** Consider Pay Application Number One (1) for Brett Construction Co. for the New Boyle County High School Softball Construction Project, in the Amount of \$364,896.90

**IX.B.** Consider Change Order Number Two (2) and Supplemental Form with FieldTurf USA, Inc. for the Boyle County High School Performance Field Turf Replacement Project, in the Decreased Amount of (\$1,500.00)

**IX.C.** Consider Creating a Part-time (.5) Instructional Assistant, Level I at Woodlawn Elementary School, Effective September 20, 2022, for the Remainder of the 2022 – 2023 School Year

**IX.D.** Consider Emergency Reading of Students Substance Policy 09.423 and Notice of New Students THC Use BWell Initiative Procedure 09.423 AP.22

**IX.E.** Consider Accepting/Awarding/Rejecting Bids for Food Service Transit Van

**IX.F.** Consider Board Appointed/Elected Certified Evaluation Appeals Panel Members for the 2022 – 2023 School Year

**IX.G.** Consider Appointing Board Member to Serve on the Calendar Committee for Creating the 2023 – 2024 School Calendar

**IX.H.** Consider Appointing Board Member(s) to Serve on the District Planning Committee for the 2022 – 2023 School Year

**IX.I.** Consider Working Budget for the 2022 – 2023 School Year

**IX.J.** Consider Tax Rates

**IX.K.** Consider Resolution to Approve a Payment in Lieu of Taxes with Team Leader LLC for Property on South Danville By-Pass (Parcel 042-000-055)

**X.** Block Consent Agenda Items (Action Requested)

**X.A.** Leave Requests

**X.B.** Amended Owner/Contractor Contract

**X.C.** Approve Payment of Rotary Membership Dues for Assistant Superintendent/Chief Operations and Student Services Officer for the 2022 – 2023 School Year

**X.D.** Authorization to Advertise for Request for Proposals

**X.E.** Contracts/Agreements/Lease Agreements

**X.F.** Fund Raisers

**X.G.** Grants

**X.H.** Donations

**X.I.** Superintendent's Travel

**X.J.** Requests

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

**X.J.b.** Consider Facilities Requests

**X.K.** Payment of Salaries and Claims

**XI.** Superintendent's Report

**XI.A.** Teaching and Learning Report

**XI.B.** Treasurer's Report

**XI.C.** Attendance Report

**XI.D.** Architect's Report

**XI.E.** Superintendent's Statement

**XII.** Adjourn