

Board of Education Regular Meeting

January 19, 2017 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

V.A. Treasurer's Report

V.B. Attendance Report

VI. Hear Public Comments

VII. Board Action Items

VII.A. Consider District Improvement Plan

VII.B. Consider Revised Schematic Plan and Site Plan for the New Boyle County Middle School Construction Project

VII.C. Consider Revised BG – 1 for Boyle County High School Performance Turf Field Visitor Bleacher Project

VII.D. Consider BG – 5 for Boyle County High School Performance Turf Field Visitor Bleacher Project

VII.E. Consider Accepting/Awarding Bid from S & ME, Inc. as Recommended by Architect Firm Clotfelter-Samokar for Geo-Technical Services for the New Boyle County Middle School Construction Project

VII.F. Consider Accepting/Awarding Bids for Food Service Equipment

VII.G. Consider Options for Bus Driver Physicals, Since No Bids Were Received

VII.H. Consider Accepting/Awarding Bids for District Soft Drink Vendor

VII.I. Consider Amending Substitute Teacher Salary Schedule for the Remainder of the 2016 – 2017 School Year

VII.J. Consider Changing Current Director of Facilities- Project Management Job Position, Job Description, and Salary Schedule to Project Manager Position, Job Description and Salary Schedule

VII.K. Consider Reciprocal Agreements with Other School Districts for the 2017 – 2018 School Year

VII.L. Consider Draft Budget for 2017 – 2018 School Year

VIII. Block Consent Agenda Items

VIII.A. Leave Request

VIII.B. Contracts

VIII.C. Requests

VIII.C.a. Consider Overnight/Out of State Field Trip Requests

VIII.C.b. Consider Facilities Requests

VIII.D. Payment of Salaries and Claims

IX. Adjourn