

**Notice of Special Called Boyle County Board of Education Board Meeting on March 20, 2020 at 2:00 PM VIA Video Teleconference which may be accessed at: <https://www.youtube.com/watch?v=6YGw0BTU8bU> and will be recorded and will be posted on the district website [www.boyle.kyschools.us](http://www.boyle.kyschools.us).**

**I. Call Meeting to Order**

**II. Approve Board Meeting Minutes**

**III. Superintendent's Report**

**III.A. Treasurer's Report**

**III.B. Attendance Report**

**IV. Architect's Report**

**V. Board Action Items**

**V.A. Consider Approving Resolution Regarding Meeting Protocols Due to Novel Coronavirus (COVID – 19)**

**V.B. Consider Pay Application Number Twenty-Six (26) for Branscum – W. Rogers, LLC for the New Boyle County Middle School Construction Project, in the Amount of \$1,204,894.35**

**V.C. Consider Special Education Staffing Allocations for the 2020 – 2021 School Year**

**V.D. Consider Approving Use of Ten (10) Additional Non-Traditional School Days for the Remainder of the 2019 – 2020 School Year**

**V.E. Consider Amending 2019 – 2020 School Calendar**

**V.F. Consider Reciprocal Agreements with Other School Districts for the 2020 – 2021 School Year**

**V.G. Consider School Resource Officer(s) Agreement for Three (3) Officers for the 2020 – 2021 School Year, in the Amount of \$100,000.00**

**V.H. 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 2020 – 2021 School Year, in the Amount of \$6,000.00**

**V.I. Consider Authorization to Re-New Items for the 2020 – 2021 School Year**

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

**VI.A. Job Description for the 2020 – 2021 School Year**

**VI.B. Woodlawn Elementary School Project 2 - 5 and 5 -12 Playgrounds Purchase**

**VI.C. New Boyle County Middle School Construction Project TV Displays Purchase**

**VI.D. Maintenance Pick-up Truck Purchase**

**VI.E. Declare as Surplus**

**VI.F. Authorization to Bid Items for the 2020 – 2021 School Year**

**VI.G. Contracts/Agreements**

**VI.H. Donation**

**VI.I. Superintendent's Travel**

**VI.J. Payment of Salaries and Claims**

**VII. Adjourn**