

## **Board of Education Regular Meeting**

**October 20, 2016 7:00 PM**

Junction City Elementary School Library - Reception for Retirees at 6:00 PM in the Junction City Elementary School Library

**I. Call Meeting to Order**

**II. Approve Agenda**

**III. Approve Board Meeting Minutes**

**IV. Superintendent's Report**

**IV.A. Teaching and Learning Report**

**IV.B. Treasurer's Report**

**IV.C. Attendance Report**

**V. Hear Public Comments**

**VI. Board Action Items**

**VI.A. Consider Pay Application Number One (1) for Doss and Horky, Inc. for the Boyle County High School Performance Turf Field Visitor Bleacher Project**

**VI.B. Consider Certificates of Substantial Completion for Doss and Horky, Inc. and Toadvine Enterprises, Inc. for the Boyle County High School Performance Turf Field Visitor Bleacher Project**

**VI.C. Consider Owner/Architect Design Contract for the New Boyle County Middle School Construction Project, Pending Approval by Kentucky Department of Education**

**VI.D. Consider Hiring of String Consultant for Beginner Classes and Student Fee Reimbursement by the District to Supplement the Heritage Area String Program Fee Structure for the 2016 – 2017 School Year**

**VI.E. Consider Declaration to Surplus/Bid Surplus District Items**

**VI.F. Consider Early Graduation Application for One (1) Boyle County High School Student for May 2017**

**VI.G. Consider Hardship Graduation for One (1) Boyle County High School Student for December 2016**

**VI.H. Consider Increasing the Twenty (20) Seven (7) Hours a Day Clerical/Secretary District Position to a Forty (40) Seven (7) Hours a Day Clerical/Secretary District Position for the Remainder of the 2016 – 2017 School Year**

**VI.I. Consider Creating 187 Day Director of Facilities/Project Management Classified Position, Job Description, and Salary Schedule (With 53 Extended Days and 9% Index Stipend)**

**VI.J. Consider Creating One (1) New Part-time (.5) FMD Instructional Assistant Position at Junction City Elementary School for the Remainder of the 2016 – 2017 School Year**

**VI.K. Consider Purchase of T-Shirts for Students and Staff for Academic Excellence Recognition, From Approved Bid List**

**VII. Block Consent Agenda Items**

**VII.A. Leave Request**

**VII.B. Student Supplemental Survey for Grades 6-12**

**VII.C. Contracts**

**VII.D. Superintendent's Travel**

**VII.E. Fund Raisers**

**VII.F. Requests**

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

**VII.F.b. Consider Facilities Requests**

**VII.G. Payment of Salaries and Claims**

**VIII. Adjourn**