

Meade County Board of Education
Board Meeting Agenda
Meade County High School
October 11, 2022
7:30 p.m.

1. Call to Order/Good News in the Greenwave Nation
2. Construction Update
3. Consideration/Approval of Change Order 7 Calhoun Construction, Flaherty Elementary Renovation/Addition
4. Consideration/Approval of Change Order 10 Calhoun Construction, Flaherty Elementary Renovation/Addition
5. Consideration/Approval of Change Order 11 Calhoun Construction, Flaherty Elementary Renovation/Addition
6. Consideration/Approval of BG1 for Property Purchase
7. Consideration of Consent Agenda Item:
 - a. Finance:
 - i. Approval of Minutes of Meeting on September 13, 2022
 - ii. Approval of Accounts Payable Payroll
 - iii. Approval of Construction Fund Payments
 - iv. Approval of Employees' Salary Payroll for October 17, 2022
 - v. Approval of Food Service Payroll
 - vi. Approval of KETS Offer of Assistance
 - b. Approvals/Acceptances:
 - i. Approval of Out of State Field Trip Request
 - ii. Approval to Purchase Busses
 - iii. Acceptance of Bid for Farm Lease
 - iv. Acceptance of Bid for Vehicles
8. Consideration/Approval of Draft District Facilities Plan
9. Nomination of Public Hearing Officer for DFP Public Hearing
10. Approval of Monthly Financial Statements
11. Superintendent's Report
12. Other Business
13. Public Comment
14. Closed Session per KRS 61.810 (1)(b)
15. Adjournment