

Meade County Board of Education
Board Meeting Agenda
Meade College and Career Center
January 9, 2024
7:30 p.m.

1. Call to Order/Good News in the Greenwave Nation
2. District Support Services Update—Dr. Deanna Ashby, Studer
3. Consideration of Consent Agenda Items:
 - a. Finance:
 - i. Approval of Minutes of Meeting on December 12, 2023
 - ii. Approval of Accounts Payable Payroll
 - iii. Approval of Construction Payments
 - iv. Approval of Employee's Salary Payroll for January 17, 2024
 - v. Approval of Food Service Payroll
 - vi. Approval of Mileage Reimbursement Rate
 - b. Personnel:
 - c. Approvals/Acceptances:
 - i. Approval of Second Semester Fundraiser Requests
 - ii. Approval of Out of State Field Trip Request
 - iii. Approval of WHAS Crusade for Children Grant Application for 2023-2024
 - iv. Approval to advertise for bids on Gym Floor
 - v. Approval of Contract with Studer
 - vi. Approval of 2024-2025 SRO contract with Meade County Sheriff
4. Approval of Monthly Financial Statements
5. Presentation of Draft Budget 2024-2025
6. Superintendent's Report
7. Other Business
8. Public Comment
9. Closed Session per KRS 61.810(1)(K)
10. Consideration Approval of Superintendent Contract for 2024-2028 School Years
11. Adjournment