

Meade County Board of Education
Board Meeting Agenda
Payneville Elementary
February 14, 2023
7:30 p.m.

1. Call to Order/Good News in the Greenwave Nation
2. Construction Update
3. Consideration/Approval of Change Order 16 Calhoun Construction, Flaherty Elementary Renovation/Addition
4. Consideration/Approval of Change Order 17 Calhoun Construction, Flaherty Elementary Renovation/Addition
5. Consideration/Approval to Advertise for Architectural Services for Renovation/Addition, James R Allen Freshman Academy
6. Consideration/Approval to Advertise for Architectural Services for Renovation/Addition, David T Wilson Elementary
7. Consideration/Approval to Advertise for Architectural Services for Addition of Storage/Training Facility
8. Consideration of Consent Agenda Items:
 - a. Finance:
 - i. Approval of Minutes of Meeting on January 10, 2023
 - ii. Approval of Working Session Minutes on January 17, 2023
 - iii. Approval of Accounts Payable Payroll
 - iv. Approval of Construction Payments
 - v. Approval of Employee's Salary Payroll for February 15, 2023
 - vi. Approval of Food Service Payroll
 - b. Approvals/Acceptances:
 - i. Approval of Second Semester Fundraiser Requests
 - ii. Approval of Out of State Field Trip Request
 - iii. Approval to Advertise for Landscaping Services Bid
9. Approval of Monthly Financial Statements
10. Superintendent's Report
 - a. Consideration/Approval of Employee Leave of Absence
 - b. Consideration/Approval of Council for Better Education Resolution
11. Other Business
12. Public Comment
13. Adjournment