

Meade County Board of Education
Board Meeting Agenda
Stuart Pepper Middle School
November 8, 2022
7:30 p.m.

1. Call to Order/Good News in the Greenwave Nation
2. Construction Update
3. Consideration/Approval of Change Order 12, Calhoun Construction Flaherty Elementary Renovation/Addition
4. Consideration/Approval of Change Order 13, Calhoun Construction Flaherty Elementary Renovation/Addition
5. Consideration/Approval of Change Order 14, Calhoun Construction Flaherty Elementary Renovation/Addition
6. Instruction Update
7. Consideration of Consent Agenda Items:
 - a. Finance:
 - i. Approval of Minutes of Meeting on October 11, 2022
 - ii. Approval of Accounts Payable Payroll
 - iii. Approval of Construction Fund Payments
 - iv. Approval of Employee's Salary Payroll for November 16, 2022
 - v. Approval of Food Service Payroll
 - vi. Approval of Depository Account Agreement Extension
 - b. Personnel:
 - i. Approval of Software Purchase
 - ii. Approval of Contract with Megan Hottell, Speech Therapist
 - c. Approvals/Acceptances:
 - i. Approval of Memorandum of Agreement with University of Louisville for Student Teacher
 - ii. Approval of Out of State Field Trip Request
 - iii. Approval of Advertisement for Bid on Flooring for MCHS Classroom
8. Approval of Public Hearing Report for Draft Facility Plan
9. Approval of Monthly Financial Statements
10. Approval of First Reading of 2023-2024 School Calendar
11. Superintendent's Report
12. Other Business
13. Public Comment
14. Closed Executive Session Per KRS 61.810(1)(b)
15. Adjournment