

Meade County Board of Education  
Board Meeting Agenda  
December 12, 2023  
7:30 p.m.

1. Call to Order/Good News in the Greenwave Nation
2. Construction Update
3. Consideration/Approval of Design Development Documents, James R Allen Renovation/Addition
4. Consideration/Approval of BG2, James R Allen Renovation/Addition
5. Consideration/Approval of Change Order 1 DPO 8, ASI Signs, Flaherty Elementary Renovation/Addition
6. Consideration/Approval of Change Order 1 DPO 12, Ferguson, Flaherty Elementary Renovation/Addition
7. Consideration/Approval of Change Order 3 DPO 3, Schiller, Flaherty Elementary Renovation/Addition
8. Consideration/Approval of BG4, Insulated Roofing Contractors, Flaherty Elementary Renovation/Addition
9. Consideration/Approval of BG4, Calhoun Construction, Flaherty Elementary Renovation/Addition
10. Consideration of Consent Agenda Items:
  - a. Finance:
    - i. Approval of Minutes of Meeting on November 14, 2023
    - ii. Approval of Accounts Payable Payroll
    - iii. Approval of Construction Fund Payments
    - iv. Approval of Employee's Salary Payroll for December 17, 2023
    - v. Approval of Food Service Payroll
  - b. Personnel:
    - i. Approval to Hire Emergency Certified Teacher (CA 4F) Math, Stuart Pepper Middle School
  - c. Approvals/Acceptances:
    - i. Approval of Second Semester Fundraiser Requests
    - ii. Approval of Memorandum of Agreement with Jefferson Community and Technical College
    - iii. Approval of Memorandum of Agreement with University of the Cumberland
    - iv. Approval of Family Resource and Youth Services Center School District Assurance Certification 2024-2026
    - v. Approval to Contract with Cumberland Family Medical Center, Inc for the 2024-2025 School Year
    - vi. Approval to Advertise for Bid, Mowing/Landscape Services 2024-2025
    - vii. Approval to Surplus Trailers
    - viii. Review of Healthy Assessment Report
    - ix. Approval of 2023-2024 LAU Plan
    - x. Approval of 2023-2024 Comprehensive District Improvement Plan
    - xi. Approval of 2023-2024 SPMS Comprehensive School Improvement Plan
    - xii. Approval of 2023-2024 MCHS Comprehensive School Improvement Plan
11. Approval of Monthly Financial Statements
12. Approval of Second Reading of 2024-2025 School Calendar
13. Superintendent's Report
14. Other Business
15. Public Comment
16. Adjournment