

Regular Board Meeting November 21, 2023 6:00 PM Central Office

- 1. Call to Order/Pledge of Allegiance/Prayer
- 2. R.W. Combs School Presentation
- 3. Consent Items
- 3.1. Approval of Minutes
- **3.2.** Approval of Financial Report
- 3.3. Approval of Payrolls and bills for General Fund and Block Grants
- 3.4. Announcement of Personnel
- **3.5.** Emergency Certification Approval (If Applicable)
- **3.6.** Bus, Building and Fundraising Requests
- 3.7. Shortened School Day/Week Approval (If Applicable)
- 4. Discussion of South Perry Elementary Property
- 5. Naming of Buckhorn Gymnasium John Paul Amis Gymnasium
- 6. Jody Maggard, Finance Officer
- 6.1. Construction Updates
- 6.2. Construction Contract Approvals
- **6.3.** Construction Invoices
- 6.4. 2024-2025 BUDGET
- 6.5. Board Member Budget Committee Member
- 6.6. Approval PCC Roof Close Out Documents
- 7. Harvey Colwell, Director of Special Education
- 7.1. Approval of changes to the District Emergency Crisis/Operations Plan 23-24
- 7.2. Approval of District Foster Care Transportation Agreement with DCBS for 2023-2024
- 7.3. Approval of changes to District Threat Assessment Process 2023-2024
- 7.4. Approval of the New District Policy on fire alarm- three-minute rule- 1st reading
- 7.5. Approval of Appalachian center for assistive technology with UK Rural Health part of CWTP agreement
- 8. Kent Campbell, Superintendent
- 8.1. State Test Results 2022-2023
- 8.2. Announcements
- 9. Public Comments
- 10. Open Executive Session
- 11. Motions of the Executive Session
- 12. Close Executive Session
- 13. Adjournment