

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

1. Call to Order/Good News in the Greenwave Nation
2. Extra-Curricular/Athletic Update
3. Instructional Update
4. Consideration/Approval of BG5 Project Closeout Flaherty Elementary Sewer Project
5. Consideration of Consent Agenda Items:
 - a. Finance:
 - i. Approval of Minutes of Special Meeting on October 10, 2023
 - ii. Approval of Minutes of Meeting on October 10, 2023
 - iii. Approval of Accounts Payable Payroll
 - iv. Approval of Construction Fund Payments
 - v. Approval of Employee's Salary Payroll for November 16, 2023
 - vi. Approval of Food Service Payroll
 - vii. Approval of KETS Offer of Assistance
 - viii. Approval of Meade Olin Softball Field Turf Agreement
 - b. Personnel:
 - i. Approval of Contract with Katherine Popham, Nurse, PRN
 - c. Approvals/Acceptances:
 - i. Approval of Student Teacher Agreement with Campbellsville University
 - ii. Approval of Out of State Field Trip Request
 - iii. Approval of Fundraiser Request
6. Approval of Monthly Financial Statements
7. Approval of Financial Audit for Fiscal Year 2023
8. Consideration/Approval of Second Reading Policy, Update to Board Policy 9.36 School Related Student Trips
9. Approval of First Reading of 2023-2024 School Calendar
10. Superintendent's Report
11. Other Business
12. Public Comment
13. Adjournment