

Meade County Board of Education
Board Meeting Agenda
December 13, 2022
7:30 p.m.

1. Call to Order/Good News in the Greenwave Nation
2. Construction Update
3. Consideration/Approval of Change Order 15, Calhoun Construction Flaherty Elementary Renovation/Addition
4. Consideration of Consent Agenda Items:
 - a. Finance:
 - i. Approval of Minutes of Meeting on November 8, 2022
 - ii. Approval of Accounts Payable Payroll
 - iii. Approval of Construction Fund Payments
 - iv. Approval of Employee's Salary Payroll for December 17, 2022
 - v. Approval of Food Service Payroll
 - b. Personnel:
 - i. Approval to contract with Cheryl Vanover, SLP
 - c. Approvals/Acceptances:
 - i. Approval of Second Semester Fundraiser Requests
 - ii. Approval of Out of State Field Trip Request
 - iii. Approval of Memorandum of Agreement with Jefferson Community and Technical College
 - iv. Approval to Accept Bid on Flooring for MCHS Classroom
 - v. Approval of Testing Proposal from Sherman Carter Barnhart
 - vi. Approval of 2022-2023 Comprehensive District Improvement Plan
 - vii. Approval of 2022-2023 LAU Plan
 - viii. Approval of 2022-2023 SPMS Comprehensive School Improvement Plan
 - ix. Approval of 2022-2023 MCHS Comprehensive School Improvement Plan
5. Approval of Monthly Financial Statements
6. Consideration/Approval of Financial Audit
7. Consideration/Approval of Procedure 04.92 AP.1
8. Approval of Second Reading of 2023-2024 School Calendar
9. Superintendent's Report
10. Other Business
11. Public Comment
12. Adjournment