

**MEADE COUNTY BOARD OF EDUCATION**  
**DECEMBER SPECIAL CALLED BOARD MEETING**  
Ekron Elementary, 2500 Haysville Rd, Ekron KY 40117  
**December 14, 2021**  
**7:30 p.m.**

Agenda

1. Call to Order/Good News In the Greenwave Nation.
2. Construction Update.
3. Consideration/Approval of BG3 David T Wilson Renovation
4. Consideration of Consent Agenda Items:
  - A. Finance:
    - a. Approval of Minutes of Meeting on November 9, 2021.
    - b. Approval of Accounts Payable Payroll.
    - c. Approval of Construction Fund Payments.
    - d. Approval of Employees' Salary Payroll for December 17, 2021.
    - e. Approval of School Food Service Payroll.
  - B. Personnel:
    - a. Approval of Amended Substitute Salary Schedule
    - b. Approval of Leadership Athletic Development Support
  - C. Approvals/Acceptances:
    - a. Approval of Memorandum of Agreement with Jefferson Community and Technical College
    - b. Approval to Accept Bid for Tile Work at Meade County High School
    - c. Approval of Second Semester Fundraiser Requests
    - d. Approval of Non-Resident Pupil Contracts
5. Approval of Monthly Financial Statements.
6. Approval of Contract for School Resource Officer
7. Approval of Second Reading or 2022-2023 School Calendar
8. Superintendent's Report.
  - A. Consideration/Approval of Employee Medical Leave of Absence
9. Other Business.
10. Adjournment.