

Board of Education - Regular Meeting
September 09, 2021 5:30 PM
Administration Building
755 East Main Street
Lebanon, Kentucky 40033
Marion County Public School YouTube Channel:
https://www.youtube.com/channel/UCtaAL3Gj_tEOJq3sdAFCX9A

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| I. Call to Order | Chairperson Carrie Truitt |
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- II. Pledge of Allegiance/Moment of Silence**
- III. Consider Approval to Amend the Agenda (Attachment #1)***
- IV. Communications**
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| A. Public Comment | Matthew McCowsky |
| B. Superintendent Report (Attachment #2) | Taylor Schlosser |
| C. Attendance & Enrollment Report | Tim Lyons |
| D. Finance Report | Scott Spalding |
- V. Student Learning Services**
- A. Consider Approval of Jim Eubank's Resignation as a Board Member**
- VI. Student Support Services**
- A. Consider Approval of Field Trips**
- B. Consider Approval of Revised 2021-22 Salary Schedule (Attachment #3)**
- C. Consider Approval of 2021-22 Tax Rates**
- D. Consider Approval of FY21-22 Working Budget**
- E. Consider Approval of BG-5 for the Marion Co. Middle School BG 19-163**
- F. Consider Approval on Donor Contract**
- G. Consider Approval of CMTA Letter of Intent for Guaranteed Energy Savings Project**
- H. Consider Approval of Initial BG-1 for Guaranteed Energy Savings Contract**
- I. Consider Approval of Revised BG-1 for the MCHS Renovation and Addition (BG# 21-103)***
- J. Consider Approval of Construction Document Submittal and Updated BG-3 for MCHS Renovation & Addition (BG# 21-103)**
- K. Consider Approval to Award Site Surveyor Recommendation for Lebanon Elementary School**
- L. Consider Approval to Award Site Surveyor Recommendation for Calvary Elementary School**
- M. Consider Acceptance of MCHS Combi Oven Bids (Attachment #4)**
- N. Consider Approval to Award the Bid for MCHS Combi Oven**
- O. Consider Acceptance of Bids for MCHS Café Furniture to be Paid by Fund 51(Café)(Attachment #5)**
- P. Consider Approval to Award the Bid for MCHS Cafeteria Furniture to be Paid by Fund 51 (Cafe)**
- VII. Student Learning & Support Consent Items**
- A. Approval of Minutes**
- B. Consider Approval of Payment of Bills as Presented**
- C. Approval of School Fundraisers**
- D. Approval of 2021-22 Migrant Education Grant Application for \$223,556.00**
- E. Approval to Participate in EpiPen4Schools Program**
- F. Consider Approval of Buckman Farris and Mills Attorneys Letter of Engagement**
- VIII. Acknowledgement of Personnel Actions (Attachment # 6)**
- IX. Executive Session per KRS 61.810(1)(c) and KRS 61.810(1)(f) of the Kentucky Open Meetings Act for discussion of pending litigation and discussion of appointment, discipline, or dismissal of individual employee***
- X. Open Session***
- A. Action on Executive Session***
- XI. Adjournment**

