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**SPECIAL BOARD MEETING/WORKSHOP**

**MEETING AGENDA**

**Amended Agenda from Previously Published Agenda on 10-29-21**

1. Call to Order
2. Approval of Agenda (Exhibit 2)
3. Discussion/Approval of Christian County Board of Education FY2020-2021 Audit Report, prepared by Duguid, Gentry & Associates, P.S.C.; Presented by Jessica Darnell, Director of Finance and Anna Herr, Certified Public Accountant (Exhibit 3)
4. Discussion/Approval to Increase Trainer Salary; Kerry Stovall, District Athletic Director (Exhibit 4)
5. Discussion/Approval KETS 1<sup>st</sup> Offer of Assistance in the Amount of \$71,015.00 for Education Technology Funding Program; Jason Wilson, District Technology Coordinator (Exhibit 5)
6. Discussion/Approval Payment to JKS Architecture in the Amount of \$3,969.00 for South Christian Reroof Project; Jessica Darnell, Director of Finance (Exhibit 6)
7. Discussion/Approval Agreement between Christian County Public Schools and RunSwitch, LLC; Chris Bentzel, Superintendent (Exhibit 7)
8. Discussion/Approval to Enter into a Purchase Agreement Between Christian County Board of Education, as Buyer, and Associated Ventures, LLC, as Seller, in the amount of \$6,000,000.00 for Land Located at Fort Campbell Boulevard (at the Intersection with Lovers Lane), Hopkinsville, KY; Josh Hunt, Assistant Superintendent of Operations (Exhibit 8)
9. Discussion/Approval BG-1 for the Purchase of Land Located at Fort Campbell Boulevard (at the Intersection with Lovers Lane), Hopkinsville, Kentucky BG22-103 and Finance Plan to Include General Fund Cash to Close on the Purchase with the Plan to Sell Bonds at a Later Date as Part of the High School/LAVEC Consolidation Project; Jessica Darnell, Director of Finance and Kelly Mrsic, Baird Financial Services (Exhibit 9)
10. Discussion/Approval Authorizing the Superintendent or his Designee to Close and Complete the Purchase of Land Located at Fort Campbell Boulevard (at the Intersection with Lovers Lane), Hopkinsville, Kentucky, from Associated Ventures, LLC pursuant to the Purchase Agreement Between the Christian County Board of Education, as Buyer, and Associated Ventures, LLC, as Seller, using General Fund Cash to Fund and Pay the Purchase Price and Applicable Closing Costs and Fees, Authorizing the Superintendent or his Designee to Execute all such Documents, and take all such actions, as are Necessary to Close said Purchase Transaction for and on Behalf of the Christian County Board of Education; Josh Hunt, Assistant Superintendent of Operations

11. Discussion/Approval BG-1 for Construction of Consolidated High School/Local Vocational Education Center BG 22-104; Jessica Darnell, Director of Finance (Exhibit 11)
12. Discussion/Approval Resolution Authorizing the Board of Education of the Christian County School District to Annually set aside \$450,000 of General Fund Revenue for the Term of the Bond Issue to use for Toward the Consolidated High School Project BG 22-104; Jessica Darnell, Director of Finance (Exhibit 12)
13. Discussion/Approval of a Resolution Declaring the Official Intent of the Board of Education of the Christian County School District with Respect to Reimbursement of Out-of-Pocket Expenditures Related to the Consolidated High School Project BG 22-104 and BG 22-103; Jessica Darnell, Director of Finance (Exhibit 13)
14. Discussion/Approval Owner/Architect Agreement between Christian County Public Schools and JKS Architecture for the High School Consolidation Project Subject to KDE Review; Josh Hunt, Assistant Superintendent of Operations (Exhibit 14)
15. Discussion/Approval Schematic Design Documents of High School/LAVEC Consolidation Project and to Authorize Submission to KDE for Approval; Josh Hunt, Assistant Superintendent of Operations; Keith Sharp, JKS Architects and Jack Faber, Hafer Architects
16. Discussion/Approval of Request for Proposals for Construction Management Services in Connection with the Construction of a Consolidated High School/Local Area Vocational Education Center, Subject to KDE approval, if necessary; Josh Hunt, Assistant Superintendent of Operations
17. Adjournment