

Powell County Board of Education

Regular Board Meeting
7:00 pm, December 15, 2020
Powell County Middle School Media Center

Care, Learn, Grow

Due to social distancing requirements, the public are invited to view a live stream of the meeting via link found at www.powell.kyschools.us.

Superintendent and Board Member email addresses available at the same site to receive public comment in advance of the meeting.

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| I. | Call to order | Ms. Meadows |
| II. | Recognition of “Retiring” Board Members | Ms. Meadows |
| III. | Pledge of Allegiance | Mr. Brewer |
| IV. | Adopt/Approve Agenda | Ms. Meadows |
| V. | Public Comments | Ms. Meadows |
| VI. | CONSENT ITEMS | Ms. Meadows |
| | A. Approval of Regular Meeting Minutes 11/17/2020 | |
| | B. Approval of Payment of Claims | |
| | C. Approval of Monthly Financial Report | |
| | D. Approval of Orders of Treasurer | |
| | E. Approval of superintendent travel | |
| | F. Approval of second reading of Title IX Policies and Procedures | |
| | G. Approval of Board Attorney Contract | |
| | H. Approval of trip requests | |
| | I. Personnel Action | |
| VII. | CARE | |
| | A. Elementary School Construction Update | |
| | 1. Motion to consider approval of bid approval for Geotechnical and Special Inspections, Quality Assurance, Quality Control Testing | Ms. Commings
SCB |
| | 2. Programming committee update | Ms. Commings |
| | 3. Motion to consider approval of dedication plaque design | Dr. Orr |
| | B. Motion to consider approval of Calendar Committee Recommendation of 2021-22 School Year | Ms. Robinson |

VIII. GROW

- A. Motion to consider approval of 2021 Schedule of Regular Board Meetings

Dr. Orr

IX. CARE

- A. Public Comments
- B. Other Business
- C. Superintendent Comments
- D. Adjourn