

**REGULAR MEETING AGENDA
METCALFE COUNTY BOARD OF EDUCATION**

November 9th, @ 6:00 PM

Meeting Place

709 West Stockton Street

Edmonton, KY 42129

1) CALL TO ORDER

Invocation

Pledge of Allegiance

2) RECOGNITION

Student & Staff Recognition

3) SUPERINTENDENT & DIRECTOR REPORT

4) CONSENT ITEMS

4A. Minutes

4B. Trips

4C. Fundraisers

4D. Personnel

5) ACTION ITEMS

5A. Consider FY 22 KETS 1st offer of Assistance in the amount of \$12,303.00

5B. Consider January – June 2022 Board Meeting Dates

5C. Consider BG-4 on MCHS Bleacher Replacement

5D. Consider BG-5 on MCHS Bleacher Replacement

5E. Consider FY 2021 Financial Audit

5F. Consider November Financial Report

5G. Consider Surplus Items

6) BOARD DISCUSSION

7) PUBLIC COMMENT

8) ADJOURN