

# *Whitley County Board of Education*

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*JOHN SILER, Superintendent*

**PAULA RICKETT, Deputy Superintendent**  
**BRENDA HILL, Board Chair**  
**J.E. JONES, Board Vice Chair**

**BOARD MEMBERS**  
**KENNETH CARR**  
**MALORIE COOPER**  
**BRENDA ROSE**

The Whitley County Board of Education special-called monthly board meeting will be Thursday, May 14, 2020 at 5:00 p.m. by video teleconferencing pursuant to KRS 61.826 and the public can access this meeting at the following link: <https://www.whitley.kyschools.us/News/377#sthash.mPQdtjya.dpbs>

## **Special-Called Whitley County Board of Education Meeting**

**May 14, 2020 5:00 PM**

Whitley County Board of Education Central Office

1. Call to Order
2. Approve Agenda
3. Approve Minutes
4. Superintendent's Report
  - 4.A. Personnel Report
  - 4.B. Treasurer's Report
  - 4.C. Monthly Financial Report
  - 4.D. School Activity Fund Monthly Reports
5. Consent Agenda
  - 5.A. Claims & Salaries/Paid Warrants
  - 5.B. Approve Leaves
  - 5.C. Bond of Depository
  - 5.D. WCHS Girls' Basketball Christmas Break Trip
  - 5.E. American Fidelity as the Section 125 Provider
  - 5.F. Whitley North Copier Lease
6. School Nutrition
  - 6.A. School Nutrition Bids for Supplies
  - 6.B. Application Renewal - Community Eligibility Program
  - 6.C. Application Renewal - Child and Adult Care Program
7. FRYSC Contract 2020-2021
8. KEDC Membership
9. Capital Funds Request
10. Fleet, Property and Liability Insurance
11. Workers' Compensation Insurance
12. Indirect Cost Rate
13. 2020-2021 Bid Recommendations
14. 2020-2021 Tentative Budget
15. 2020-2021 School Activity Fund Budgets
16. 2020-2021 Certified Evaluation Plan with Appendices -FINAL
17. 2020-2021 Whitley County NTI Application
18. DC Elevator Company
19. 2020-2021 Technology Plan
20. Presentations
21. Adjourn

**"MAKING GREAT THINGS HAPPEN"**

**"AN EQUAL OPPORTUNITY EMPLOYER"**