

Morgan County Board of Education Regular Meeting
October 20, 2020 6:30 PM
Central Office..via...Microsoft Teams streamed on
Facebook
Live<https://www.facebook.com/161851977902975/live/>

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. Pledge of Allegiance**
- 4. Moment of Silence**
- 5. APPROVE AGENDA**
- 6. REPORTS AND INFORMATION**
 - a. Artie White and Associates**
 - b. FRYSC**
 - c. Legislative Update**
 - d. Facilities Update**
 - e. SBDM Minutes**
 - f. Personnel Actions**
 - g. Reopening of In Person Instruction Update**
- 7. DISCUSSION FROM THE FLOOR**
- 8. CONSENT AGENDA**
 - a. Approve September 15, 2020 and September 22, 2020 Minutes and revised August 18, 2020 Minutes**
 - b. Approve Orders of the Treasurer**
 - c. Approve Monthly Financial Reports**
 - d. Approve KETS First Offer of Assistance**
- 9. ACTION ITEMS**
 - a. Morgan County Board of Education Year-to-Date Financial Report**
 - b. Morgan County Board of Education General Funds Account Report**
 - c. American Express Credit Card Expenses**
 - d. Property Use Agreement's for Parking at Old Central Office Building on Prestonsburg Street and Entry and Exit at new Central Office on University Drive as well as Walking Track for Ezel Elementary School**
 - e. ATC Furniture Bids**
 - f. Change Order #009 for the Area Technology Center in the amount of \$6,500**
 - g. Pay App #9 for the Area Technology Center in the amount of \$239,557.50**
 - h. First Reading of Policy Changes to 08.221**
 - i. Addendum: Direct Purchase Order #9 for the Area Technology Center in the amount of \$303,088.59**
- 10. OTHER BUSINESS**
- 11. ADJOURN**