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### NOTICE OF REGULAR BOARD MEETING

The regular monthly meeting of the McCracken County Board of Education will be held Thursday, August 21, 2025, at 5:30 p.m., at the Board of Education Office on Cumberland Avenue.



# McCRACKEN COUNTY BOARD OF EDUCATION AGENDA August 21, 2025

REGULAR MEETING - TO BE HELD AT THE BOARD OF EDUCATION OFFICE AT 5:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

## RECOGNITIONS Staff Recognition

• Teacher Spotlight

#### RECOGNITION OF GUESTS

- I. MINUTES OF PREVIOUS MEETING
- II. MONTHLY FINANCIAL REPORT
- III. RECOGNITION OF PERSONNEL ACTIONS
- IV. OTHER REPORTS
  - ATTENDANCE
  - TECHNOLOGY
  - FOOD SERVICE
  - CONSTRUCTION UPDATE
  - SUPERINTENDENT

### V. REPORTS AND RECOMMENDED ACTION

- A. Consent Agenda
  - 1. Approval of the Submission of the New Horizons Pilot Travel Center "Miles of Good" Grant on behalf of McCracken County Public Schools
  - 2. Approval of the Submission of the Rising Sun Initiative Grant on behalf of Lone Oak Middle School
  - 3. Approval of the Acceptance of the New Horizons Pilot Travel Center "Miles of Good" \$10,000 Grant on behalf of McCracken County Public Schools
  - 4. Approval of the Acceptance of the Rising Sun Initiative Grant on behalf of Lone Oak Middle School
  - 5. Approval of the Acceptance of a Grant Award from the WHAS Crusade for Children on behalf of McCracken County Public Schools
  - 6. Credit Applications
  - 7. Copier Agreement

- 8. 2025-2026 Interagency Agreement between McCracken County Board of Education and the Department of Juvenile Justice/McCracken County Regional Detention Center
- 9. Memorandum of Agreement between McCracken County Public Schools and West Kentucky Educational Cooperative
- 10. Memorandum of Agreement between MCPS and Four Rivers Behavioral Health
- 11. Owner and Construction Management Agreement between McCracken County Public Schools and Alliance Corporation
- 12. Memorandum of Understanding between Purchase District Health Department and McCracken County Board of Education (on behalf of Heath FRYSC)
- 13. FY25 21st Century Modification Contract for McCracken County Public Schools
- 14. Approval of Synergy Test and Balance for the Concord Elementary Addition
- 15. Approval of Thermal Balance, Inc. for Heath Elementary Addition and Renovation Project
- 16. Approval of Performance Commissioning Agency for Heath Elementary Addition and Renovation Project
- 17. McCracken County Board of Education Procedures Manual Update
- 18. Approval of Quote from AT&T Business Trade-in Program
- 19. District Acknowledgement Regarding Data Security and Breach Notification Best Practices
- 20. Student Fees and Charges
- 21. Request for Use of School Property
- 22. Superintendent and Treasurer Financial Reports
- 23. Educational Field Trips
- 24. Schoolwide Fundraising Requests
- 25. Leave of Absence
- B. FY2026 McCracken County Real Estate and Tangible Property Tax Rates
- C. FY2026 McCracken County Motor Vehicle and Watercraft Tax Rates
- D. Letter of Intent between Murray State University and McCracken County Board of Education
- E. Request Approval of the Revised BG-1 Documents for Lone Oak Middle to Lone Oak Intermediate Renovation
- F. Request Approval of the BG-1 Documents for Roof Maintenance at Central Office

ORDERS OF TREASURER

**EXECUTIVE SESSION** 

ADJOURNMENT