

**Special Board Meeting  
Boone County Board of Education**

**February 24, 2016 6:30 PM  
Ralph Rush Professional Development Center  
99 Center Street  
Florence, Kentucky 41042**

*Mission*

*Representing and in partnership with our stakeholders, the Boone County School District recognizes that all children can learn and dedicates itself to providing a challenging educational environment that allows each student to achieve to his or her highest potential as a learner and citizen.*

**I. CALL TO ORDER**

**II. PLEDGE TO THE FLAG**

A. The Pledge to the Flag will be led by Dr. Maria Brown, board chair.

**III. AUDIENCE OF CITIZENS**

**IV. RECOMMENDED ACTION - NEW BUSINESS**

A. Ryle Addition and Renovations Bid Recommendation and Revised BG-1 BG# 15-281

B. New Haven Renovations -Bid Recommendation and Revised BG-1 BG# 15-303

**V. SUPERINTENDENT'S REPORT**

A. Board Member Professional Development Presentation & Discussion

**VI. INFORMATION, PROPOSALS, COMMUNICATIONS**

A. New Middle School Schematic Design Concept Review

**VII. ADJOURN**