

**Taylor County Board of Education**  
**Monday, November 09, 2020 6:00 PM**  
1209 East Broadway  
Campbellsville, KY 42718

**A. CALL TO ORDER, INVOCATION, & PLEDGE OF ALLEGIANCE**

**B. APPROVAL OF AGENDA**

**C. APPROVAL OF CONSENT AGENDA ITEMS**

**D. ITEMS FOR YOUR APPROVAL**

- D.I.** Presentation and approval of auditor's report - Jeff Sprowles of Wise, Buckner, Sprowles & Assoc.
- D. II.** Approval of Sprinturf, LLC Pay Application #4 for the Taylor County Field Renovation Project in the amount of \$301,319.83.
- D.III.** Approval of CMTA Pay Application #8 for the Taylor County Schools Guaranteed Energy Savings Project (HVAC) in the amount of \$697,839.19.
- D.IV.** Approval of CMTA Pay Application #10 for the Taylor County Schools Guaranteed Energy Savings Project (HVAC) in the amount of \$80,450.27.
- D.V.** Approval of FY 2021 KETS First Offer of Assistance in the amount of \$17,888.
- D.VI.** Approval of KISTA lease agreement for the purchase of 2 buses.
- D.VII.** Approval of Delta Dental renewal FY 2021.
- D.VIII.** Approval to declare surplus Maintenance items and request permission to receive bids.

**E. UPDATE/INFORMATION ON DISTRICT PROGRAMS/ACTIVITIES**

- E.I.** Grants, Federal Aid & Foundation Giving Report

**F. NEW BUSINESS**

**G. ADMINISTRATIVE REPORTS**

**H. ADJOURNMENT**

*\*The meeting will be held at the Taylor County Board of Education via teleconference. A link will be provided on the Taylor County District website at [www.taylor.kyschools.us](http://www.taylor.kyschools.us).*