

Taylor County Board of Education
Monday, August 10, 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.** Approval of Sprinturf, LLC Pay Application #2 for the Taylor County Field Renovation Project in the amount of \$284,560.23.
- D.II.** Approval of payment to Thermal Equipment Sales, Inc. for the Taylor County School Guaranteed Energy Savings Project (HVAC) in the amount of \$137,000.00.
- D.III.** Approval of payment to Sherman Carter Barnhart Architects for the Taylor County Field Renovation Project in the amount of \$3,880.35.
- D.IV.** Approval to create six Digital Learning Coach positions.
- D.V.** Approval to advertise for beverage bid for the District.
- D.VI.** Policy and Procedure Update for 2020-21 - 2nd Reading
- D.VII.** Approval of Title IX Sexual Harassment Interim Policy (03.113, 03.1621, 03.212, 03.2621, 09.13, 09.428111) & Procedure Update (03.1621 AP.2, 03.2621 AP.2, 09.428111 AP.1, 09.428111 AP.11, 09.42811 AP.21).
- D.VIII.** Approval of Data Security and Breach Practices/Procedures 2020-21.
- D.IX.** Approval to enter into non-resident contracts for the 2021-22 school year.
- D.X.** Approval of Certified Evaluation Plan (CEP) and Assurances for 2020-21.
- D.XI.** Approval of District Reopening Schools Plan 20-21.

E. UPDATE/INFORMATION ON DISTRICT PROGRAMS/ACTIVITIES

- E.I.** Caring for Kids Foundation Update

F. NEW BUSINESS

G. ADMINISTRATIVE REPORTS

H. EXECUTIVE SESSION

- H.I.** Enter into Executive Session to discuss pending litigation as permitted by KRS 61.810(1)(c).
- H.II.** Exit Executive Session

I. 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.*