

Taylor County Board of Education

Monday, July 13, 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 payment to Integrated Turf Solutions for the Taylor County Field Renovation Project in the amount of \$188,209.00.
- D.II.** Approval of payment to Culverts, Inc. for the Taylor County Field Renovation Project in the amount of \$27,234.25.
- D.III.** Approval of payment to Old Castle Infrastructure for the Taylor County Field Renovation Project in the amount of \$5,414.00.
- D.IV.** Approval of payment to SportsEdge for the Taylor County Field Renovation Project in the amount of \$20,184.00.
- D.V.** Approval of payment to Sherman Carter Barnhart Architects for the Taylor County Field Renovation Project in the amount of \$21,652.13.
- D.VI.** Approval of payment to SPX Cooling Technologies, Inc. for the Taylor County School Guaranteed Energy Savings Project (HVAC) in the amount of \$75,275.00.
- D.VII.** Approval of CMTA Pay Application #7 for the Taylor County School Guaranteed Energy Savings Project (HVAC) in the amount of \$310,260.65.
- D.VIII.** Approval of Sprinturf, LLC Pay Application #1 for the Taylor County Field Renovation Project in the amount of \$68,989.99.
- D.IX.** Approval of Change Order No.2 - Sprinturf, LLC for the Taylor County Field Renovation Project in the amount of \$2,789.00.
- D.X.** Approval of TCHS Band Program request for funding in the amount of \$27,000 for the 2020-2021 school year.
- D.XI.** Approval of Annual Financial Report for FY 2020.
- D.XII.** Approval of TCHS Athletic Department request for funding 2020-2021.
- D.XIII.** Approval of revised 2020-21 School Calendar.
- D.XIV.** Policy and Procedure Update for 2020-21 - 1st Reading
- D.XV.** Approval to accept contract for Vision Itinerant Services for FY 20-21.
- D.XVI.** Approval of ARC Chairperson list for 2020-21.
- D.XVII.** Approval of Memorandum of Agreement for the Local Area Vocational Education Ctr. (LAVC) FY 2020-21.
- D.XVIII.** Approval of Office of Vocational Rehabilitation Community Work Transition Program 2020-21 Memorandum of Understanding.
- D.XIX.** Approval of Code of Pupil Conduct 2020-2021.
- D.XX.** Approval to enter into non-resident contracts for the 2020-21 school year.

E. UPDATE/INFORMATION ON DISTRICT PROGRAMS/ACTIVITIES

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.*