

Taylor County Board of Education
Monday, December 09, 2019 6:00 PM
1209 East Broadway
Campbellsville, KY 42718

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

B. APPROVAL OF AGENDA

C. PRESENTATIONS

C.I. TCEA Spotlight

C.II. TC Achievement Awards

C.III. Field Renovation Proposal Update – Superintendent Higdon

C.IV. Central KY Career Academy Construction Update - Jeremy Faulkner, Codell Construction

D. APPROVAL OF CONSENT AGENDA ITEMS

E. ITEMS FOR YOUR APPROVAL

E.I. Approval of CMTA Pay Application #3 for the Taylor County Schools Guaranteed Energy Savings Project (HVAC) in the amount of \$107,746.96.

E.II. Approval of Pay Estimate 13 Codell 7 for the Central KY Career Academy project in the amount of \$354,678.02.

E.III. Approval of Change Order 15-4-1 - Hinkle Block and Masonry at Central KY Career Center project in the amount of -\$12,107.27.

E.IV. Approval of Purchase Order 15-7 - Lee Building Products at Central KY Career Center project in the amount of \$0.00.

E.V. Approval of Change Order 15-7-1 - Lee Building Products at Central KY Career Center project in the amount of \$12,107.27.

E.VI. Approval of Revised BG-1 for Central Kentucky Career Center BG 18-296.

E.VII. Approval of 2020-21 School Calendar - 1st Reading

E.VIII. Approval to enter into non-resident contracts for the 2020-21 school year.

E.IX. Approval of Family Resource and Youth Services Center School District Assurance Certification FYs 2020-22.

E.X. Request permission for TCIS Junior Beta Club to attend the KY State Junior Beta Convention in Louisville, January 22-24, 2020.

E.XI. Approval of Comprehensive District Improvement Plan Goals.

F. UPDATE/INFORMATION ON DISTRICT PROGRAMS/ACTIVITIES

F.I. Taylor Regional Hospital School-Based Satellite Clinic Agreement with Taylor County Board of Education.

G. NEW BUSINESS

H. ADMINISTRATIVE REPORTS

I. ADJOURNMENT