

Taylor County Board of Education
Monday, July 08, 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.** Presentation of diploma to Jonathan Lee Smith.
- C.II.** Construction Update - Jeremy Faulkner, Codell Construction

D. APPROVAL OF CONSENT AGENDA ITEMS

E. ITEMS FOR YOUR APPROVAL

- E.I.** Approval of pay estimate #8 for Central Kentucky Career Academy for \$207,174.16.
- E.II.** Approval of Annual Financial Report for FY 2019.
- E.III.** Approve revised energy proforma and BG-1 for GESC project (BG19-288).
- E.IV.** Approval of revision to Policy 01.821 - 2nd Reading
- E.V.** Approval of updated Acceptable Use Policy - 08.2323 AP.1 and 08.2323 AP.21
- E.VI.** Policy and Procedure Update for 2019-20 - 1st Reading
- E.VII.** Approval to accept bid from Alliant Integrators, Inc. for low-voltage installation at the Career Center in the amount of \$48,416.53.
- E.VIII.** Approval of TCHS Athletic Department request for funding 2019-20.
- E.IX.** Approval of Data Security and Breach Practice/Procedures
- E.X.** Approval of Code of Pupil Conduct 2019-20.
- E.XI.** Adopt a Resolution authorizing the Taylor County School District Finance Corporation to issue revenue bonds.

F. UPDATE/INFORMATION ON DISTRICT PROGRAMS/ACTIVITIES

- F.I.** Approval of NTI days for 2019-20.

G. NEW BUSINESS

H. SPECIAL CALLED MEETING OF THE TAYLOR COUNTY DISTRICT FINANCE CORPORATION

- H.I.** Recess the Board Meeting
- H.II.** Call to Order the District Finance Corporation and Confirm Officers
- H.III.** Adopt a Resolution authorizing the issuance of revenue bonds.
- H.IV.** Adjournment

I. ADMINISTRATIVE REPORTS

J. ADJOURNMENT