

Taylor County Board of Education
Monday, June 10, 2019 5:00 PM
1209 East Broadway
Campbellsville, KY 42718

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

B. APPROVAL OF AGENDA

C. PRESENTATIONS

- C.I.** TC Achievement Awards
- C.II.** Presentation of diploma to Noah Tyler Bolin.
- C.III.** National Beta District of Distinction presentation to principals.
- C.IV.** Construction Update - Randall Johnson, Codell Construction

D. APPROVAL OF CONSENT AGENDA ITEMS

E. ITEMS FOR YOUR APPROVAL

- E.I.** Approval of pay estimate #7 for Central KY Career Academy for \$266,600.78.
- E.II.** Approval of Change Order 15-1 - Rising Sun Developing at Central Kentucky Career Center project in the amount of \$33,862.05.
- E.III.** Approval of Change Order 11-1 - Unified Electric at the Central Kentucky Career Center project in the amount of \$2,305.00.
- E.IV.** Approval of Public Hearing Report for revised District Facilities Plan.
- E.V.** Approval of Treasurer's Bond for Fy 19-20.
- E.VI.** Approval of Technology Plan FY19-20.
- E.VII.** Approval of Municipal Advisory Services Agreement.
- E.VIII.** Approval of Regular Board Meeting dates 2019-20.
- E.IX.** Approval of revision to Policy 01.821 - 1st Reading
- E.X.** Approval of KDE District Funding Assurances 2019-20.
- E.XI.** Approval to amend 2018-19 School Calendar.
- E.XII.** Approval to surplus 6 buses and advertise for bids.
- E.XIII.** Approval of a second Adjunct Instructor for the JAG Program.
- E.XIV.** Approval to create a Welding Instructor position for the Central Kentucky Career Center.
- E.XV.** Approval to establish an A-5 alternative program (Lakeview Academy) in the Taylor County School District.
- E.XVI.** Approval to use the advisory services of Teresa T. Combs with Freeman Mathis & Gary, LLP, 100 Galleria Parkway, Suite 1600, Atlanta, GA.
- E.XVII.** Approval of KSBA contract for Medicaid Training and Billing Services.
- E.XVIII.** Approval of Lake Cumberland District Health Department Memorandum of Understanding for the Sexual Risk Avoidance Education Program in Lake Cumberland School Districts between July 2019 and September 2022.
- E.XIX.** Approval of Memorandum of Agreement for Special Education Services with Lake Cumberland Head Start Program.

F. UPDATE/INFORMATION ON DISTRICT PROGRAMS/ACTIVITIES

- F.I.** Superintendent Higdon's Professional Growth Plan
- F.II.** Superintendent Higdon's 30/60/90 Strategic Plan
- F.III.** Review of Superintendent Evaluation - Chairman David Hall

G. NEW BUSINESS

H. ADMINISTRATIVE REPORTS

I. ADJOURNMENT