

**Taylor County Board of Education**  
**Monday, December 10, 2018 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.** Swearing in of re-elected board members David Hall and Deanna Hunt and new member T.J. Raikes.
- C.II.** TC Achievement Awards
- C.III.** TCHS Marching Band season highlights

**D. APPROVAL OF CONSENT AGENDA ITEMS**

**E. ITEMS FOR YOUR APPROVAL**

- E.I.** Approval to advertise for construction bids for Central Kentucky Career Academy pending KDE approval.
- E.II.** Approval of Pay Estimate #44 for the Taylor County High School project in the amount of \$1,311.05.
- E.III.** Approval of Pay Estimate #2 in the amount of \$544.38 for the Central Kentucky Career Center.
- E.IV.** Approval of Pay Estimate #3 in the amount of \$133,472.78 for the Central Kentucky Career Center.
- E.V.** Approval of BG-5 Project Closeout-Demolition Partial 1930's Elementary School BG 17-078
- E.VI.** Approval of Revised BG-3 Statement of Probable Cost for Central Kentucky Career Center.
- E.VII.** Approval of contract with Bennett's Carpet Inc. for work on Central Kentucky Career Academy.
- E.VIII.** Approval of Change Order 1 - Bennett's Carpets, Inc. for the Central Kentucky Career Academy project in the amount of \$\$1,103.16.
- E.IX.** Approval of Change Order 2 - Bennett's Carpet for the Central Kentucky Career Academy in the amount of \$11,492.41.
- E.X.** Approval of Bertram, Cox & Miller, LLP as board attorney
- E.XI.** Approval of Harshaw Trane Service Agreement
- E.XII.** Approval of Memorandum of Understanding between Jobs for Kentucky's Graduates and Taylor County School District
- E.XIII.** Approval of Adjunct Instructor for the JAG Program.
- E.XIV.** Approval of Comprehensive District Improvement Plan Goals.
- E.XV.** Approval of 2019-20 School Calendar, 2nd Reading
- E.XVI.** Approval of Shortened School Day Waivers #19-014 and 19-015
- E.XVII.** Request for FMLA leave - Sherry Shively

**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

**G. NEW BUSINESS**

**H. ADMINISTRATIVE REPORTS**

**I. EXECUTIVE SESSION**

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

**J. ADJOURNMENT**