

**Taylor County Board of Education**  
**Monday, November 12, 2018 5:00 PM**  
1209 East Broadway  
Campbellsville, KY 42718

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

**A.I.** Invocation - Scott Parks

**B. APPROVAL OF AGENDA**

**C. PRESENTATIONS**

- C.I.** Presentation of Diploma to Brett Skaggs
- C.II.** Presentation of Diploma to Jorge Zuniga
- C.III.** TC Achievement Awards

**D. APPROVAL OF CONSENT AGENDA ITEMS**

**E. ITEMS FOR YOUR APPROVAL**

- E.I.** Presentation and approval of auditor's report - Jeff Sprowles of Wise, Buckner, Sprowles & Associates.
- E.II.** Approval of Change Order for Tecta America Kentucky resulting in a decrease of \$6,748 on the Taylor County Primary Center.
- E.III.** Approval of Pay Estimate #28 for the Taylor County Primary Center for a total of \$58,699.53.
- E.IV.** Approval of BG-4 Contract Closeout Form for Consolidated Glazing Contractors, LLC and Tecta America.
- E.V.** Approval of Revised BG-1 for Central Kentucky Career Academy 18-296.
- E.VI.** Approval of Construction Manager contract for the Central Kentucky Career Academy.
- E.VII.** Approval of proposal from Williams Building Diagnostics, LLC to evaluate TCHS roof.
- E.VIII.** Approval of FY 2019 KETS 1st Offer of Assistance of \$21,420.
- E.IX.** Approval of Delta Dental renewal FY 19.
- E.X.** Approval of Memorandum of Agreement for Special Education Services with Lake Cumberland Head Start Program.
- E.XI.** Approval of Taylor County Emergency Operations Plan.
- E.XII.** Approval of Clinical Education Agreement and Addendum for the Communication Sciences and Disorders program with University of Kentucky.
- E.XIII.** Approval of 2019-20 School Calendar, 1st Reading
- E.XIV.** Approval to create new ECE Instructional Assistant position at TCHS.
- E.XV.** Approval of TCIS Archery Coach and Assistant Coach stipends in the amount of \$1,500.
- E.XVI.** Approval of Shortened School Day Waivers #19-009, 19-012 and 19-013
- E.XVII.** Request for FMLA leave - Devin Cowherd
- E.XVIII.** Request for FMLA leave -Michele Sapp

**F. UPDATE/INFORMATION ON DISTRICT PROGRAMS/ACTIVITIES**

- F.I.** Superintendent Higdon's Professional Growth Plan - David Hall
- F.II.** Superintendent Higdon's 30/60/90 Strategic Plan - David Hall
- F.III.** School Cancellation Procedures - Cyber Snow Days

**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**