

Taylor County Board of Education
Monday, September 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.** Cardinal Kids Overview - Morgan Melton
- C.II.** TC Achievement Awards
 - TC Leadership – Bobby Gribbins
 - TC Cares – Bill Gilpin
 - TC Pride – Natalie Brockmand and Ryan Maynard

D. APPROVAL OF CONSENT AGENDA ITEMS

E. ITEMS FOR YOUR APPROVAL

- E.I.** Approval of Property and Motor Vehicle tax rates FY 18-19
- E.II.** Approval of Pay Estimate #26 for the Taylor County Primary Center in the amount of \$100,259.81.
- E.III.** Approval of Pay Estimate #42 for the Taylor County High School project in the amount of \$20,724.86.
- E.IV.** Approval of BG-11-146 BG-4 form for Bid Package #3 Isaac Tatum Construction, Inc. for the Taylor County High School project.
- E.V.** Approval of Change Order 001 - Plumbers Supply Company in the amount of (\$.85).
- E.VI.** Approval of Change Order 002 - Isaac Tatum Construction, Inc. in the amount of \$8,557.28.
- E.VII.** Approval of change Order 001 - Grayhawk, LLC in the amount of \$3,750.
- E.VIII.** Approval of Change Order 001 - Landmark Sprinkler, Inc. in the amount of \$4,000.
- E.IX.** Approval of Change Order 001 - Stewart Richey Central Plumbing in the amount of (\$7,221.70).
- E.X.** Approval of Change Order 002 - Grayhawk, LLC in the amount of \$6,748.
- E.XI.** Approval of Change Order 003 - Complete Electrical Systems, Inc. in the amount of (\$40,195.72).
- E.XII.** Approval of Public Hearing Report for District Facilities Plan
- E.XIII.** Approval of Working Budget FY 18-19.
- E.XIV.** Approval to advertise for Construction Manager for Central Kentucky Career Center.
- E.XV.** Approval of the purchase of four buses and KISTA Resolution to finance the buses.
- E.XVI.** Approval of Lake Cumberland Action Agency Head Start Full Utilization Contract for 2018-19.
- E.XVII.** Approval of 2018-19 ARC Chairperson list.
- E.XVIII.** Approval to surplus student iPads.
- E.XIX.** Approval of Shortened School Day Waivers #19-002, 19-003, 19-004, 19-005, 19-006, 19-007 and 19-008.
- E.XX.** Request for FMLA leave - Lindsay Wayne

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.** Laura Benningfield - Update on District Safety 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