

Taylor County Board of Education
Thursday, January 12, 2017 7:00 PM
1209 East Broadway
Campbellsville, KY 42718

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

B. ELECTION OF BOARD OFFICERS

C. APPROVAL OF AGENDA

D. PRESENTATIONS

D.I. Recognition of school board members

D.II. Presentation of Diploma to Tyler Bryant Thome

D.III. Presentation of Diploma to Matthew C. Lumpkin

E. APPROVAL OF CONSENT AGENDA ITEMS

F. ITEMS FOR YOUR APPROVAL

F.I. Approval of Pay Estimate #26 for the Taylor County Primary Center in the amount of \$42,890.

F.II. Approval of Pay Estimate #32 for the Taylor County High School project in the amount of \$1,642,909.81.

F.III. Approval of Change Order 12-4 - Shepco Commercial Finishes for the Taylor County High School Project in the amount of \$30,739.72.

F.IV. Approval of Change Order 22-6 - Bennett's Carpets for the Taylor County High School project in the amount of (\$30,739.72).

F.V. Approval of Draft Budget for FY17-18

F.VI. Approval of 2017-2018 School Calendar

F.VII. Approval of Resolution to provide funding support to KSBA for intervention costs regarding a KU Electric rate increase.

F.VIII. Approval to advertise for Surplus Auction

F.IX. Approval to change the starting time for regular board meetings.

F.X. Approval for TCIS Junior Beta Club to attend and compete at the state Junior Beta Convention in Lexington, February 15-17, 2017. Also are requesting the Board to provide transportation.

F.XI. Request for funding Kentucky All-State Choir and Band February 8-11, 2017, Louisville, Jericho McCoy, Stephen Bishop

F.XII. Approval of 3 year lease document with BDE Financial for \$95,920.41 to finance band instruments.

F.XIII. Approval of Shortened School Day Waiver #17-017.

F.IV. Approval for Andrea Lawler to continue unpaid maternity leave until February 2, 2017.

G. UPDATE/INFORMATION ON DISTRICT PROGRAMS/ACTIVITIES

H. NEW BUSINESS

I. ADMINISTRATIVE REPORTS

J. ADJOURNMENT