

Taylor County Board of Education
Tuesday, November 08, 2016 7:00 PM
1209 East Broadway
Campbellsville, KY 42718

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

B. APPROVAL OF AGENDA

C. PRESENTATIONS

C.I. New Construction Update - Kenny Stanfield

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 Pay Estimate #24 for the Taylor County Primary Center in the amount of \$352,355.42.

E.III. Approval of Pay Estimate #28 for Taylor County High School in the amount of \$1,574,024.64.

E.IV. Approval of Pay Estimate #29 for Taylor County High School project in the amount of \$28,041.

E.V. Approval of Pay Estimate #30 for Taylor County High School in the amount of \$59,653.73.

E.VI. Approval of Change Order 6-4 - Bruce's Tri State Roofing for the Taylor County High School project in the amount of (\$59,653.73).

E.VII. Acceptance of FY-2017 KETS Offer of Assistance of \$21,315 from School Facilities Construction Commission (SFCC)

E.VIII. Approval of policy update 3.6 regarding Volunteers - 1st reading

E.IX. Approval of procedures addressing transportation of children in foster care.

E.X. Approval of 2017-18 non-resident contracts

E.XI. Approval to create new position of ECE Instructional Assistant at the TCIS.

E.XII. Approval to surplus five school buses.

E.XIII. Approval for TCMS to host a Winter Ball Dance as a school-wide fundraiser.

E.XIV. Approval for seniors to travel out of state to Gatlinburg, TN and request for \$1,500 to cover transportation costs for Senior Trip in May, 2017.

E.XV. Approval of Shortened School Day Waiver #17-016.

F. UPDATE/INFORMATION ON DISTRICT PROGRAMS/ACTIVITIES

G. NEW BUSINESS

H. ADMINISTRATIVE REPORTS

I. ADJOURNMENT