

Taylor County Board of Education
Special Meeting
Thursday, September 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. Launching the Taylor County Alumni Scholarship

C.II. New Construction Update - Kenny Stanfield

D. APPROVAL OF CONSENT AGENDA ITEMS

E. ITEMS FOR YOUR APPROVAL

E.I. Approval of Pay Estimate #22 for Taylor County Primary Center in the amount of \$672,845.73.

E.II. Approval of Pay Estimate #25 for the new High School project in the amount of \$813,705.38.

E.III. Approval of Pay Estimate #26 for the new High School project in the amount of \$51,000.

E.IV. Approval of Change Order 2-3 - Nally and Haydon for the Taylor County High School project in the amount of \$185,457 pending KDE approval.

E.V. Approval of Change Order 20-7 - Knights Mechanical for the Taylor County High School project in the amount of \$3,135.

E.VI. Approval of Change Order 21-5 - Whitehouse Electric for the Taylor County High School project in the amount of \$15,368.54.

E.VII. Approval of Change Order 21-8 - Whitehouse Electric for the Taylor County High School project in the amount of (\$15,368.54).

E.VIII. Approval of Change Order 21-9 - Whitehouse Electric for the Taylor County High School project in the amount of (\$1,320).

E.IX. Approval of Change Order 21-10 - Whitehouse Electric for the Taylor County High School project in the amount of \$2,493.33.

E.X. Approval of Change Order 21-11 - Whitehouse Electric for the Taylor County High School project in the amount of \$1,361.25

E.XI. Approval of Change Order 21-2-2 - Newtech Systems, Inc. for the Taylor County High School in the amount of (\$35,235.40).

E.XII. Approval of tax rates FY 2016-2017

E.XIII. Approval of Working Budget FY 2016-2017

E.XIV. Approval for four FFA students to attend the Keystone International Livestock Judging Competition in University Park, PA October 6-9, 2016.

E.XV. Approval for the FFA to attend the National FFA Convention in Indianapolis, IN October 18-22, 2016.

E.XVI. Approval to start an archery program at Taylor County Intermediate School for a startup cost of \$3,500 beginning the 2016-17 school year.

E.XVII. Approval of Shortened School Day Waiver #17-001, 17-002, 17-003, 17-004, 17-005, 17-006, 17-007, 17-008, 17-009, 17-010, 17-011 and 17-012.

F. UPDATE/INFORMATION ON DISTRICT PROGRAMS/ACTIVITIES

G. NEW BUSINESS

H. ADMINISTRATIVE REPORTS

I. ADJOURNMENT