

**Taylor County Board of Education**  
**Special Meeting**  
**Tuesday, March 15, 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.** Presentation of Diploma to Sherri Akers
- C.II.** Recognition of State Champion Bowling Teams
- C.III.** State Junior Beta President, Grayson Wise - Living Literature
- C.IV.** New Construction update - Kenny Stanfield, Bill Bridges

**D. APPROVAL OF CONSENT AGENDA ITEMS**

**E. ITEMS FOR YOUR APPROVAL**

- E.I.** Approval of Pay Estimate #16 for the Primary Center in the amount of \$282,095.29.
- E.II.** Approval of Pay Estimate #17 for the High School project in the amount of \$766,909.63.
- E.III.** Approval of Change Order #5-3 for Stewart Richey, \$1,550 to furnish and install channel above ductwork at door way in area C of new high school.
- E.IV.** Approval of change Order #8-4 for Consolidated Glazing Contractors, LLC, \$1,580 to provide pre-finished aluminum wrap at vestibule 116B and between aluminum window types "E" and "F" at stairs "D" and "E" at new high school.
- E.V.** Approval of Change Order #20-5 for Knight's Mechanical, (\$667.80) to delete transfer grille above door 1111A and electric heat unit 102 at new high school.
- E.VI.** Approval of Change Order #21-4 for Whitehouse Electric, (\$150) to delete exit sign at vestibule door, conduit and circuits for sign and electric heater at new high school.
- E.VII.** Approval of Change Order #21-5 for Whitehouse Electric, \$15,368.54 to revise building fire alarm system to provide emergency voice alarm notification for the gymnasium at the new high school per HBC direction.
- E.VIII.** Approval of Change Order #22-3 for Bennett's Carpets, (\$14,000) to delete carpet from project and replace with resilient tile at the new high school.
- E.IX.** Approval to restructure Preschool to half days beginning 2016-17
- E.X.** Approval of contract with Windstream for installation of and monthly service for data circuit to the new high school.
- E.XI.** Approval to seek bids for a phone system for the two new buildings as well as a possible district solution.
- E.XII.** Request for FMLA leave - William Wethington
- E.XIII.** Approval to make financial contribution to TCMS Academic Team to help with expenses to state competition not to exceed \$800.
- E.XIV.** Approval to make financial contribution to Project Graduation.
- E.XV.** Approval to advertise for bids: Senior Yearbook, Class Rings, Senior Pictures, School Day Pictures, School Bus Parts, Athletic Equipment and Supplies, Tires and Tire Services and Building and Maintenance Supplies.

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

**G. NEW BUSINESS**

**H. ADMINISTRATIVE REPORTS**

**I. ADJOURNMENT**