TRES SETTLE
Superintendent

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Board Chair

VAN PITTMAN
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SHARON BOBO
Board Member

SCOTT LOWE
Board Member

MITCHELL RYAN
Board Member

Calloway County Board of Education Special Called Meeting
May 18, 2021 – 12:00 PM
2110 College Farm Road
Murray, KY

I. CALL TO ORDER

II. REQUEST TO APPROVE REVISED BG-1

III. REQUEST TO APPROVE GUARANTEED ENERGY SAVINGS CONTRACT WITH TRANE

IV. REQUEST TO APPROVE KENTUCKY DEPARTMENT OF EDUCATION PURCHASE ORDERS FOR DIRECT PURCHASE OF HVAC EQUIPMENT

- **A.** FACPAC Purchase Order for Calloway County Middle School
- **B.** FACPAC Purchase Order for East Calloway County Elementary School
- **C.** FACPAC Purchase Order for Calloway County Preschool

V. REQUEST TO APPROVE BG-2 ENERGY DESIGN CRITERIA

- **A.** Energy Design Criteria for Calloway County High School
- **B.** Energy Design Criteria for Calloway County Middle School
- **C.** Energy Design Criteria for East Calloway County Elementary School
- **D.** Energy Design Criteria for North Calloway County Elementary School
- **E.** Energy Design Criteria for Southwest Calloway County Elementary School
- **F.** Energy Design Criteria for Calloway County Preschool
- **G.** Energy Design Criteria for Calloway County Transportation Bus Garage
- **H.** Energy Design Criteria for Calloway County Central Office
- **I.** Energy Design Criteria for Calloway County Day Treatment Center
- **J.** Energy Design Criteria for Hoke Athletic Complex
- **K.** Energy Design Criteria for Calloway County Maintenance Building

VI. ADJOURN