

Taylor County Board of Education
Monday, November 14, 2022 6:00 PM
1209 East Broadway
Campbellsville, KY 42718

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

B. APPROVAL OF AGENDA

C. RECOGNITION & PRESENTATIONS

- C.I.** Abound Credit Union -- Melissa Melton
- C.II.** Student Recognition
- C.III.** Stilwell Award Presentations
- C.IV.** TC Achievement Awards

D. APPROVAL OF CONSENT AGENDA ITEMS

E. ITEMS FOR DISCUSSION OR APPROVAL

- E.I.** Presentation and approval of auditor's report - Jeff Sprowles of Wise, Buckner, Sprowles & Assoc.
- E.II.** Approval of Pay App #6 - Jenkins-Essex Construction, Inc. for the TCHS Phase V Project in the amount of \$910,799.45.
- E.III.** Approval of payment to Consulting Services Inc. for the TCHS - Phase V Project in the amount of \$3,325.00.
- E.IV.** Approval of payment to Sherman Carter Barnhart Architects for TCHS Phase V Project in the amount of \$16,002.46.
- E.V.** Approval of payment to Sherman Carter Barnhart Architects for the LAVEC Expansion Project in the amount of \$157,583.21.
- E.VI.** Approval of Change Order No. 2 - Jenkins-Essex Construction, Inc. for the TCHS Phase V Project in the amount of (\$13,600.00).
- E.VII.** Approval of BG1 (22-087) for the LAVEC Expansion Project.
- E.VIII.** Approval of LAVEC Expansion Project schematic designs.
- E.IX.** Approval of FY2023 KETS First Offer of Assistance in the amount of \$29,763.
- E.X.** Approval of Delta Dental renewal FY 2023.
- E.XI.** Approval to advertise for bids for Building PA/Intercom Systems for TCIS and CKCA.
- E.XII.** Approval to accept amended School Counseling Services Agreement with The Kid Spot Center for FY22-23.

F. UPDATE/INFORMATION ON DISTRICT PROGRAMS/ACTIVITIES

- F.I.** Grants, Federal Aid & Foundation Giving Report

G. NEW BUSINESS

H. ADMINISTRATIVE REPORTS

I. EXECUTIVE SESSION

- I.I.** Enter into Executive Session to discuss pending litigation as permitted by KRS 61.810(1)(c) and future property acquisition as permitted by KRS 61.810(1)(b).
- I.II.** Exit Executive Session

I. ADJOURNMENT

**The meeting will be open to the public and available via teleconference. A meeting link will be provided on the Taylor County District website at www.taylor.kyschools.us.*