

Taylor County Board of Education
Monday, July 11, 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. National Beta District of Distinction presentation to principals.

D. APPROVAL OF CONSENT AGENDA ITEMS

E. ITEMS FOR DISCUSSION OR APPROVAL

E.I. Approval of payment to IMI Kentucky, LLC for the TCHS - Phase V Project in the amount of \$3,720.00.

E.II. Approval of payment to Mills Supply for the TCHS - Phase V Project in the amount of \$21,048.56.

E.III. Approval of payment to Consulting Services Inc. for the TCHS - Phase V Project in the amount of \$4,885.00.

E. IV. Approval of payment to Sherman Carter Barnhart for the TCHS - Phase V Project in the amount of \$6,534.56.

E.V. Approval of Pay App #2 - Jenkins-Essex Construction, Inc. for the TCHS Phase V Project in the amount of \$181, 267.09.

E.VI. Approval of TCHS Band Program request for funding in the amount of \$27,000 for the 2022-2023 school year.

E.VII. Approval of Annual Financial Report for FY 2022.

E.VIII. Approval of KDE District Funding Assurances 2022-2023.

E.IX. Policy and Procedure Update for 2022-23 - 1st Reading

E.X. Approval of ARC Chairperson list for 2022-2023.

E.XI. Approval of Cumberland Family Medical Center, Inc. School Based Health Services Healthy Kids Clinic Agreement with Taylor County Board of Education 22-23.

F. UPDATE/INFORMATION ON DISTRICT PROGRAMS/ACTIVITIES

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

G. NEW BUSINESS

H. ADMINISTRATIVE REPORTS

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.*