

Taylor County Board of Education
Monday, December 12, 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. Annual Energy Savings Report - CMTA Energy Solutions

C.II. TC Achievement Awards

D. APPROVAL OF CONSENT AGENDA ITEMS

E. ITEMS FOR DISCUSSION OR APPROVAL

E.I. Approval of Pay App #7 - Jenkins-Essex Construction, Inc. for the TCHS Phase V Project in the amount of \$604,947.75.

E.II. Approval of payment to Sherman Carter Barnhart Architects for TCHS Phase V Project in the amount of \$9,801.84.

E.III. Approval of payment to Sherman Carter Barnhart Architects for the LAVEC Expansion Project in the amount of \$23,788.80.

E.IV. Approval of Geotechnical, Special Inspections and Quality Assurance/Quality Control proposal from Solid Ground in the amount of \$35,800.00.

E.V. Approval of construction documents for the LAVEC Expansion Project.

E.VI. TCIS and TCMS Jr. Beta Clubs request transportation costs to attend the 2023 KY State Convention in January at Lexington, KY.

E.VII. Approval of the 2023-2024 School Calendar - 1st Reading

E.VIII. Approval of Memorandums of Agreement with Campbellsville University for the Taylor County School District Option 9 program.

E.IX. Request a finding to make a minor change to the current District Facilities Plan (DFP).

E.X. Approval of the Comprehensive District Improvement Plan 22-23.

E.XI. Approval to declare Food Service items as scrap.

F. UPDATE/INFORMATION ON DISTRICT PROGRAMS/ACTIVITIES

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.*