

Taylor County Board of Education
Monday, February 13, 2023 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. TC Achievement Awards

C.II. Girls Wrestling Team

C.III. TCEA Spotlight - Hanna Lobb

D. APPROVAL OF CONSENT AGENDA ITEMS

E. ITEMS FOR DISCUSSION OR APPROVAL

E.I. Approval of Pay App #9 - Jenkins-Essex Construction, Inc. for the TCHS Phase V Project in the amount of \$373,870.16.

E.II. Approval of payment to Sherman Carter Barnhart Architects for the LAVEC expansion project in the amount of \$47,577.62.

E.III. Approval of payment to Sherman Carter Barnhart Architects for the TCHS -Phase V Project in the amount of \$3,267.28.

E.IV. Approval of payment to Consulting Services Inc. for the TCHS - Phase V Project in the amount of \$5,160.00.

E.V. Approval of fee proposal agreement with Sherman Carter Barnhart for District Facility Survey Services in the amount of \$14,375.15.

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

E.VII. Approval of BG1 (23-351) for the new Land Acquisition Project.

E.VIII. Approval of TCHS copier lease agreement with Toshiba.

E.IX. Approval of revision to Policy 02.4244 - 1st Reading

E.X. Approval for TCHS Personal Finance class to travel to Franklin, TN, to tour the Dave Ramsey Studios on March 29, 2023

E.XI. Approval of Student Teacher Memorandum of Agreement with the University of Campbellsville for 2023-24.

E.XII. Approval to declare technology 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.*