Taylor County Board of Education Monday, August 12, 2019 6:00 PM 1209 East Broadway Campbellsville, KY 42718

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

B. APPROVAL OF AGENDA

C. PRESENTATIONS

C.I. Central KY Career Academy Construction Update - Jeremy Faulkner, Codell Construction

D. APPROVAL OF CONSENT AGENDA ITEMS

E. ITEMS FOR YOUR APPROVAL

E.I. Approval of pay estimate #9 in the amount of \$286,346.83 for the Central Kentucky Career Academy.

- **E.II.** Approval of TCMS Athletic Department request for funding in the amount of \$30,000 for the 2019-20 school year.
- **E.III.** Approval of TCHS Band Program request for funding in the amount of \$22,000 for the 2019-20 school year.
- E.IV. Approval of Treasurer Bond of \$350,000 for Jeremy Wood.
- **E.V.** Approval of Welding Program Memorandum of Agreement between The Central KY Career Academy and Campbellsville University.
- E.VI. Approval of full-time substitute Bus Driver.
- E.VII. Approval of Certified Evaluation Plan (CEP) for 2019-20.
- E.VIII. Approval of District Essential Workplace Skills Plan.
- E.IX. Policy and Procedure Update for 2019-20 -- 2nd Reading
- **E.X.** Approval of the 2019-20 Local Head Start Memorandum of Agreement for the Full Utilization of Head Start.
- **E.XI.** Approval of 4 year Dell computer lease.
- E.XII. Approval of ARC Chairperson list for 2019-20.
- **E.XIII.** Approval to grant emergency certification for Jamie Vernon to teach Health & Physical Education at TCHS.
- E.XIV. Approval of Diesel and Gas bid for 2019-20.

F. UPDATE/INFORMATION ON DISTRICT PROGRAMS/ACTIVITIES **F.I.** District Instructional/Curriculum Plan for 2019-20.

G. NEW BUSINESS

H. ADMINISTRATIVE REPORTS

I. ADJOURNMENT