# Taylor County Board of Education Tuesday, May 08, 2018 5:00 PM

1209 East Broadway Campbellsville, KY 42718

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

### B. APPROVAL OF AGENDA

### C. PRESENTATIONS

- C.I. Presentation of Diploma to Taylor McKensi Bright
- **C.II.** Update on Roger D. Cook Auditorium Lisa Gupton
- **C.III.** Taylor County HOSA students

### **D.** APPROVAL OF CONSENT AGENDA ITEMS

# E. ITEMS FOR YOUR APPROVAL

- **E.I.** Approval of Tentative Budget FY 18-19
- **E.II.** Approval of School's Activity Fund Budgets FY 18-19
- **E.III.** Approval of Professional Development Plan for 2018-19
- **E.IV.** Approval of Certified Evaluation Plan 2018-19
- **E.V.** Approval to apply for the Non-Traditional Instruction Program (Cyber Snow Days) as a Returning District
- **E.VI.** Approval to amend 2017-18 School Calendar
- **E.VII.** Approval of Technology Plan 2018-19
- **E.VIII.** Approval to accept bids for: Athletic Equipment and Supplies, Building and Maintenance Supplies, Class Rings, School Day Pictures, School Bus Parts, Senior Pictures, Senior Yearbook and Tires and Tire Services.
- **E.IX.** Approval of revised fees and policy for Roger D. Cook Auditorium rental.
- E.X. Approval of TCPC Konica Minolta Copier bid
- **E.XI.** Request permission for TCIS Jr. Beta to compete in the National Beta Convention in Savannah, GA June 12-16, 2018. Also requesting that the board pay for 2 rooms for 2 sponsors in the amount of \$2,294.16.
- **E.XII.** Approval for three TCHS HOSA students to travel to Dallas, TX for the International Leadership Conference June 25-July 1 and also support of \$250.00 each.
- **E.XIII.** Request for leave through FMLA Tim Mills
- **E.XIV.** Approval of workers compensation & property/liability insurance renewals for FY 18-19.
- **E.XV.** Approval of Shortened School Day Waiver #18-014

# F. UPDATE/INFORMATION ON DISTRICT PROGRAMS/ACTIVITIES

- G. NEW BUSINESS
- H. ADMINISTRATIVE REPORTS
- I. ADJOURNMENT