Taylor County Board of Education Tuesday, November 14, 2017 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. Cardinal Academy award-winning animation project "KY is Manufacturing"

D. APPROVAL OF CONSENT AGENDA ITEMS

E. ITEMS FOR YOUR APPROVAL

- **E.I.** Presentation and approval of auditor's report Jeff Sprowles of Wise, Buckner, Sprowles & Associates **E.II.** Approval of Pay Estimate #41 for the Taylor County High School in the amount of \$708,109.82
- **E.III.** Approval of Change Order 3-9 Isaac Tatum for the Taylor County High School project in the amount of (\$2,370).
- **E.IV.** Approval of Change Order 3-10 Isaac Tatum for the Taylor County High School project in the amount of \$5,409.
- **E.V.** Approval of Change Order 3-11 Isaac Tatum for the Taylor County High School project in the amount of \$9,660.
- **E.VI.** Approval of Change Order 5-8 Stewart Richey Structural Steel for the Taylor County High School project in the amount of (\$1,050).
- **E.VII.** Approval of Change Order 6-10 Bruce's Tri State for the Taylor County High School project in the amount of (\$6,217.17).
- **E.VIII.** Approval of Change Order 6-11 Bruce's Tri State for the Taylor County High School project in the amount of (\$690).
- **E.IX.** Approval of Change Order 8-7 Consolidated Glazing Contractors, Inc. for the Taylor County High School project in the amount of \$3,428.
- **E.X.** Approval of Change Order 8-8 Consolidated Glazing Contractors, Inc. for the Taylor County High School project in the amount of \$2,370.
- **E.XI.** Approval of Change Order 16-4 Southern Flooring for the Taylor County High School project in the amount of (\$600).
- **E.XII.** Approval of Change Order 21-13 Whitehouse Electric for the Taylor County High School project in the amount of \$1,430.29.
- **E.XIII.** Approval of Change Order 22-9 Bennett's Carpets, Inc. for the Taylor County High School project in the amount of (\$3,428).
- **E.XIV.** Approval of Change Order 22-10 Bennett's Carpets, Inc. for the Taylor County High School project in the amount of \$6,217.17.
- **E.XV.** Approval of Change Order 22-11 Bennett's Carpets, Inc. for the Taylor County High School project in the amount of (\$4,048).
- **E.XVI.** Approval of Work Ready Skills Initiative Funding Agreement in the amount of \$2,375,000.
- E.XVII. Approval of Delta Dental renewal FY 18. No increase in rates.
- E.XVIII. Approval of 2018-19 non-resident contracts
- E.XIX. Approval to declare surplus items for e-scrap

E.XX. Approval for TCMS Swim Team to fundraise by sponsoring Hat Day
E.XXI. Approval for TCHS DECA students to travel to Memphis, Dallas, Ft. Worth & Waco January 2-6, 2018
E.XXII. Approval for US History students to travel to Washington DC March 7-10, 2018
E.XXIII. Approval of TCHS Archery Assistant Coach
E.XXIV. Request for leave through FMLA - Patti Brockman
E.XXV. Approval of Shortened School Day Waivers #18-008 and 18-009.

F. UPDATE/INFORMATION ON DISTRICT PROGRAMS/ACTIVITIES

G. NEW BUSINESS

H. ADMINISTRATIVE REPORTS

I. ADJOURNMENT