Taylor County Board of Education Monday, August 13, 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 Dustin Ray Browning
- C.II. Presentation of Diploma to Tyrone A. Coulter
- C.I. TC Achievement Awards
 - TC Leadership Bobby Gribbins
 - TC Cares Bill Gilpin
 - TC Pride Natalie Brockman and Ryan Maynard

D. APPROVAL OF CONSENT AGENDA ITEMS

E. ITEMS FOR YOUR APPROVAL

- **E.I.** Policy and Procedure Update for 2018-19 2nd Reading
- **E.II.** Approval of KDE District Funding Assurances 2018-19.
- **E.III.** Approval of Certified Evaluation Plan 2018-19.
- **E.IV.** Approval of American Engineers, Inc. Proposal for Geotechnical Investigation and Quality Assurance Testing of the Central Kentucky Career Academy Additions and Renovations.
- **E.V.** Approval to create new position of Account Clerk II at Central Office.
- **E.VI.** Approval to create new position of a Kindergarten Paraeducator at TCPC.
- **E.VII.** Approval of TCHS Gymnasium Lease Agreement
- **E.VIII.** Approval for TCHS FFA to travel to Indianapolis, IN, October 23-26, 2018 to attend the National Convention.
- **E.IX.** Approval for TCHS Show Choir to travel to Orlando, FL, December 9-14, 2018 to perform in the 2018 Candlelight and Massed Choir Program at the Walt Disney World Resort.
- **E.X.** Request for funds for the 2018-19 TCHS band budget in the amount o \$22,000.
- **E.XI.** Request for Stipend Amendment from Band Boosters.
- **E.XII.** Approval of Shortened School Day Waiver #19-001
- **E.XIII.** Request for FMLA leave Jennifer Fitzpatrick
- E.XIV. Request for FMLA leave Carolyn Durham

F. UPDATE/INFORMATION ON DISTRICT PROGRAMS/ACTIVITIES

- **F.I.** Bryan Cook Personally Identifiable Information /Data Protection
- G. NEW BUSINESS
- H. ADMINISTRATIVE REPORTS
- I. ADJOURNMENT