#### **Taylor County Board of Education Monday, October 10, 2022 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

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

- E. ITEMS FOR DISCUSSION OR APPROVAL
  - **E.I.** Approval of Pay App #5 Jenkins-Essex Construction, Inc. for the TCHS Phase V Project in the amount of \$505,968.38.
  - **E.II.** Approval of payment to Consulting Services Inc. for the TCHS Phase V Project in the amount of \$5,625.00.
  - **E.III.** Approval of payment to Sherman Carter Barnhart Architects for TCHS Phase V Project in the amount of \$13,069.12.
  - **E.IV.** Approval of payment to Sherman Carter Barnhart Architects for the LAVEC Expansion Project in the amount of \$29,736.01.
  - E.V. Approval of Design Development Documents for the LAVEC Expansion Project.
  - E.VI. Approval of BG-2 for the LAVEC Expansion Project.
  - **E.VII.** Approval of CPTED (Crime Prevention Through Environment Design Worksheet) for the LAVEC Expansion Project.
  - **E.VIII.** Approval to do a Request for Proposal (RFP) for a Construction Manager (CM) Services for the LAVEC Expansion Project.
  - **E.IX.** Approval of Change Order No. 5 Jenkins-Essex Construction, Inc. for the TCHS Phase V Project in the amount of \$0.00.
  - E.X. Approval of 2023-2024 Calendar committee.

### F. UPDATE/INFORMATION ON DISTRICT PROGRAMS/ACTIVITIES

### **G.** NEW BUSINESS

**G.I.** Approval to name the new TCHS Agriculture Science Center the "The Williams & Evans Agriscience Center".

### H. ADMINISTRATIVE REPORTS

## I. ADJOURNMENT