Taylor County Board of Education Tuesday, December 13, 2016 7:00 PM

1209 East Broadway Campbellsville, KY 42718

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

B. APPROVAL OF AGENDA

C. PRESENTATIONS

- C.I. Swearing in of re-elected board members Tony Davis, Robert Clark and new member Jason Cox
- **C.II.** Jim Cheatham Retirement
- C.III. New Construction Update Kenny Stanfield
- C.IV. Recognition of Senior members of TCHS Band Stephen Bishop
- C.V. Presentation of diploma to Michael Devin Powers
- C.VI. Memorial Scholarship Fund In Memory of Daniel Robert Consier.

D. APPROVAL OF CONSENT AGENDA ITEMS

E. ITEMS FOR YOUR APPROVAL

- **E.I.** Approval of Pay Estimate #25 for the Taylor County Primary Center in the amount of \$581,949.50.
- **E.II.** Approval of Pay Estimate #31 for the Taylor County High School project in the amount of \$1,825,138.86.
- **E.III.** Approval of Change Order 16-3 Southern Flooring for the Taylor County High School project in the amount of \$13,200.
- **E.IV.** Approval of Comprehensive District Improvement Plan
- **E.V.** Approval to Amend School Calendar
- **E.VI.** Approval of policy update 3.6 regarding Volunteers 2nd reading
- **E.VII.** Approval to create position for Adjunct Instructor-Cosmetology.
- **E.VIII.** Approval to purchase new band instruments.

F. UPDATE/INFORMATION ON DISTRICT PROGRAMS/ACTIVITIES

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