Taylor County Board of Education Monday, January 09, 2023 6:00 PM 1209 East Broadway Campbellsville, KY 42718

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

B. ELECTION OF BOARD OFFICERS

C. APPROVAL OF AGENDA

D. RECOGNITION & PRESENTATIONS

- D.I. School Board Appreciation
- D.II. Cardinal Academy
- D.III. TC Achievement Awards
- D.IV. TCEA Spotlight Sarah Lockard
- D.V. KY Regulators Youth Football

E. APPROVAL OF CONSENT AGENDA ITEMS

F. ITEMS FOR DISCUSSION OR APPROVAL

- F.I. Approval of Draft Budget for FY 23-24.
- F.II. Approval of Pay App #8 Jenkins-Essex Construction, Inc. for the TCHS Phase V Project in the amount of \$472,154.92.
- F.III. Approval of payment to Sherman Carter Barnhart Architects for the TCHS Phase V Project in the amount of \$3,267.28.
- F.IV. Approval of payment to Trane U.S. Inc. for the TCHS Phase V Project in the amount of \$2,453.85.
- F.V. Approval of the 2023-2024 School Calendar 2nd Reading
- F.VI. Approval to accept the contract for Vision Impaired Services with Autumn Moran for FY 2023.
- F.VII. Approval to accept the contract for Speech Therapy Services with Latisha Carmicle for FY 2023.

G. UPDATE/INFORMATION ON DISTRICT PROGRAMS/ACTIVITIES

G.I. Grants, Federal Aid & Foundation Giving Report

H. NEW BUSINESS

I. ADMINISTRATIVE REPORTS

J. EXECUTIVE SESSION

- J.I. Enter into Executive Session to discuss personnel as permitted by KRS 61.810 (1)(f).
- J.II. Exit Executive Session

K. ADJOURNMENT

^{*}The meeting will be open to the public and available via teleconference. A meeting link will be provided on the Taylor County District website at www.taylor.kyschools.us.