# Taylor County Board of Education Monday, June 08, 2020 6:00 PM

1209 East Broadway Campbellsville, KY 42718

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

## B. APPROVAL OF AGENDA

### C. APPROVAL OF CONSENT AGENDA ITEMS

### **D.** ITEMS FOR YOUR APPROVAL

- **D.I.** Approval of CMTA Pay Application #6 for the Taylor County School Guaranteed Energy Savings Project (HVAC) in the amount of \$609,706.11.
- **D.II.** Approval of payment to Thermal Equipment Sales, Inc. for the Taylor County School Guaranteed Energy Savings Project (HVAC) in the amount of \$259,000.00.
- **D.III.** Approval of Change Order No.1 Sprinturf, LLC for the Taylor County Field Renovation Project in the amount of \$22,182.34.
- **D.IV.** Approval of TCMS Athletic Department request for funding in the amount of \$30,000 for the 2020-21 school year.
- **D.V.** Approval of Revised BG-1 for Central Kentucky Career Center BG 18-296.
- **D.VI.** Approval of Regular Board Meeting dates 2020-21.
- **D.VII.** Approval of Revised 2019-20 School Calendar 2nd reading
- **D.VIII.** Approval of Technology Plan FY20-21.
- **D.IX.** Approval of KDE District Funding Assurances 2020-21.
- **D.X.** Approval of Property/Liability Insurance renewal FY20-21.
- **D.XI.** Approval of Memorandum of Agreement for Special Education Services with Lake Cumberland Head Start Program.
- **D.XII.** Approval of District Professional Learning Plan for FY 20-21.
- **D.XIII.** Approval of 2020-21 Athletic Re-Introduction Procedures, per KHSAA and Governor Beshear's Healthy at Work guidance.
- **D.XIV.** Approval of Treasurer's Bond for FY20-21.
- **D.XV.** Approval to accept the contract of Hearing Impaired Services with Natalie Alexander for FY 2020-21.
- **D.XVI.** Approval of the Interlocal Cooperation Agreement for 2020-21.

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

- F. NEW BUSINESS
- **G.** ADMINISTRATIVE REPORTS
- H. ADJOURNMENT

<sup>\*</sup>The meeting will be held at the Taylor County Board of Education via teleconference. A link will be provided on the Taylor County District website at <a href="https://www.taylor.kyschools.us">www.taylor.kyschools.us</a>.