# Taylor County Board of Education Monday, February 11, 2019 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. TCIS Junior Beta State Convention Update
- C.II. TC Achievement Awards

## D. APPROVAL OF CONSENT AGENDA ITEMS

#### E. ITEMS FOR YOUR APPROVAL

- **E.I.** Approval of Pay Estimate #4 for the Central Kentucky Career Academy project in the amount of \$5,280.09.
- E.II. Approval to hire an Energy Services Contractor
- **E.III.** Approval of insurance consultant to assist in review and bidding process for Property, Liability and Workers Compensation for FY 19-20.
- **E.IV.** Approval of change to Policy 03.4 Substitute Teachers 2nd Reading.
- **E.V.** Approval of Resolution for the New Skills for Youth (NSFY) Grant.
- **E.VI.** Approval to add E-Sports as a new District Sport.
- **E.VII.** Approval for TCHS Baseball Team to travel to Panama City Beach, Florida, April 1-5, 2019.

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

- F.I. Superintendent Higdon's Professional Growth Plan
- **F.II.** Superintendent Higdon's 30/60/90 Strategic Plan
- F.III. Discussion of options for Student Accident Insurance for FY 19-20 Marcie Close

#### **G.** NEW BUSINESS

- H. ADMINISTRATIVE REPORTS
- I. ADJOURNMENT