

# **ACTION SUMMARY**

## **SPENCER COUNTY BOARD OF EDUCATION**

### **SPECIAL CALLED MEETING**

**Spencer County Board of Education Meeting Room**

**110 Reasor Avenue, Taylorsville, KY 40071**

**THURSDAY, JANUARY 29, 2026**

**6:00 pm**

The Spencer County Board of Education approved the following at the Thursday, January 29, 2026 Special Called Meeting:

#### **1. ACTION WITH DISCUSSION**

- A. [Board Minutes](#)
- B. [Approval of Audit Report FY25](#)
- C. [2026 Spencer Co Board of Education Meeting Dates](#)
- D. [2026-2027 School Calendar \(Second Reading\)](#)
- E. [Construction Pay Applications \(Churchill McGee\) October 2025 & January 2026](#)
- F. [Construction Pay Applications \(Alliance\) January 2026](#)
- G. [Approval of Legal Council \(Board Attorney\) 2026](#)
- H. [Approval of Fuel System for Bus Garage](#)
- I. [Approval of Change Orders \(Churchill McGee\)](#)
- J. [Approval of Change Orders \(Alliance\)](#)
- K. [Approval of BG-1's](#)
- L. [Approval to Purchase District Server Backup](#)

#### **2. ACTION BY CONSENT**

- A. [Orders of the Treasurer](#)
- B. [School Financial Reports](#)
- C. [District Financial Report](#)
- D. [Invoices for Approval](#)
- E. [Field Trips](#)
- F. [Fundraisers](#)
- G. [Fees](#)
- H. [Surplus](#) N/A
- I. [Grants](#) N/A
- J. [Maternity Leave Requests](#)
- K. [Medical Leave Request](#)