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