

Regular Meeting
 August 23, 2018 6:00 PM
 Trigg County Board of Education
 Central Office Conference Room

I. Call to Order	Chairperson
A. Vision and Mission Statements	
B. Public Participation in Open Meetings - 01.421	
II. Approval of Agenda	Chairperson
A. Questions from Board Members	Chairperson
B. Review of Consent Agenda	Chairperson
C. Other Issues	Chairperson
III. Good News	
IV. Delegations & Recognitions	Chairperson
V. Treasurer's Report	Treasurer
VI. Reports	Chairperson
A. Superintendent's Report	Superintendent
1. Schools' Financial Reports	Superintendent
2. Director's Quarterly Report (Last Qtr of FY 18)	
a. Assistant Superintendent of Instruction	
b. Director of Student Services and Personnel	
c. Director of Operations	
d. Chief Information Officer	
e. Food Service Director	
f. Transportation Director	
g. Chief Financial Officer	
3. Proposed Graduation Requirements (704 KAR 3:305)	
4. Upcoming Events	
B. Staff Reports	
1. Assistant Superintendent of Instruction	
2. Director of Student Services and Personnel	
VII. Consent Agenda	Chairperson
A. Approval of Minutes	
B. Acknowledge the Following Superintendent's Personnel Actions	Chairperson
C. Leave of Absence	
D. Approve and authorize payment of the items set out in the listed accounts payable warrant reports	Chairperson
1. 08-14-2018 WARRANT - \$11,633.16	
2. 08-24-2018 WARRANT - \$128,866.81	
E. School Related Student Trips	Chairperson
1. Approval for Cross Country to attend Cross Country Meet in Clarksville, TN, September 29, 2018.	
F. Approval of Annual Contract Renewals or Renewal MOA's for Services	
1. Approve contract with Audubon Area Head Start Full Utilization	
2. Approved contract with Teaching Strategies for FY19 in the amount of \$1228.50	
3. Approve contract with Renaissance for FY in the amount of \$6,286.25	
G. Approval of New Contracts or MOA's	
1. Approval to contract with CrisisGo for Comprehensive Safety Platform	
H. Approval for Trigg County High School to seek a variety of sponsors at multiple venues to support programs and organizations affiliated with the high school	
I. Approval to cover the cost of cafeteria meals for on-duty law enforcement officers who eat with our students during breakfast or lunch during the 2018-19 school year.	
VIII. Other Business	Chairperson
A. Authorize the Superintendent to send out Request for Proposal (RFP) for Student Athlete Drug Testing.	
B. Consider/Take appropriate action for options for Tax Levy FY2019	
C. Consider / Take Appropriate action to change Transportation Director from 240 day Classified Salaried Position to 220 day Certified Administrative Salaried Position with a stipend of \$6,875.00	
D. Approval of BG1 for the Primary and Intermediate School Major Renovation Project in the amount of \$12,277,040.00	

E. Discussion/take appropriate action to establish mentoring program for new/alternatively certified teachers

F. Approval to assemble the Local Planning Committee for the purpose of creating the District Facility Plan (every 4 years; this must be done in 2018) OR request a waiver from KDE to hold off on the District Facility Plan.

IX. Board Member Reports

A. Ms. Baker LaVern Baker

B. Ms. Wood Linda Wood

C. Ms. Allen Theresa Allen

D. Ms. Rufli Gayle Rufli

E. Ms. Harper Jo Alyce Harper

X. Adjournment - Time Chairperson