

Regular Meeting
September 27, 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. Recess for the purpose of visiting Trigg County Primary School	
IV. Reconvene Regular Board Meeting	
V. Good News	
VI. Delegations & Recognitions	Chairperson
VII. Treasurer's Report	Treasurer
VIII. Reports by Principals	Principals
A. Primary School Report	Principal
B. Intermediate School Report	Principal
IX. Reports	Chairperson
A. Superintendent's Report	Superintendent
1. Shirt Order	
2. Upcoming Events	
B. Staff Reports	
1. Assistant Superintendent of Instruction	
2. Director of Student Services and Personnel	
X. 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. 09/25/2018 WARRANT - \$283,943.89	
2. 09/27/2018 WARRANT - \$18,705.50	
E. School Related Student Trips	Chairperson
1. TCHS Thoroughbred Students travel to Nashville, TN, October 2, 2018	
F. Staff Travel Requests (Out of State)	
G. Approval of Annual Contract Renewals or Renewal MOA's for Services	
1. Approve Memorandum of Agreement Commonwealth of Kentucky 730 FRYSC BOE Region 1 SFY19 and Trigg County Public Schools	
H. Approval of New Contracts or MOA's	
1. Screencastify	
2. Schoology Professional Development Agreement	
3. Learning A-Z for Trigg County Intermediate School	
4. MOBYMAX to be used in the High School for FY19 in the	

amount of \$249.00	
I. Acknowledge and Review KETS Technology Activity Report FY18	
XI. Other Business	Chairperson
A. Approve the FY 19 Working Budget	
B. Purchase network equipment from Extreme Network with e-Rate discount	
C. Purchase network equipment from Extreme Network for Board office	
D. TE21 CASE Assessments for TCIS, TCMS, and TCHS	
E. Gifted Assessment	
F. Set special called meeting for the purpose of Joint SBDM Meeting	
XII. 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
XIII. Motion to Go Into Executive Session per KRS 61.810 (1)(f)	Chairperson
Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's rights to a public hearing if requested, and KRS 156.557 for preliminary discussion relative to superintendent evaluation - Time	
XIV. Motion to Adjourn Executive Session - Time	Chairperson
XV. Action (if any) Related to Executive Session	Chairperson
XVI. Adjournment - Time	Chairperson