

Special Called Meeting  
October 18, 2018 6:00 PM  
Trigg County Board of Education  
Central Office Conference Room

<b>I. Call to Order</b>	Chairperson
<b>A. Mission Statement</b>	
<b>B. Public Participation in Open Meetings - 01.421</b>	
<b>II. Approval of Agenda</b>	Chairperson
<b>III. Delegations &amp; Recognitions</b>	Chairperson
<b>IV. Consent Agenda</b>	Chairperson
<b>A. Approve and authorize payment of the items set out in the listed accounts payable warrant reports</b>	
<b>1. WARRANT 10-10-2018 - \$224,236.99</b>	
<b>B. Approve agreement with Shred It in the amount of \$1,560.00</b>	
<b>V. Other Business</b>	Chairperson
<b>A. Appoint Board Member to Represent Board on Local Planning Committee</b>	
<b>B. Appoint Community Members to Local Planning Committee (LPC)</b>	
<b>C. Approval of members of Trigg County Schools Local Planning Committee</b>	
<b>D. Visioning Session with Sherman Carter Barnhart</b>	
<b>VI. Motion to Go Into Executive Session per KRS 61.810 (1)(f) for the purpose of 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 right to a public hearing if requested; KRS 61.810 (1)(k) for meetings specified by law to be conducted in private which is pursuant to KRS 156.557 (6)(c) for preliminary discussion relating to the evaluation of the superintendent</b>	Chairperson
<b>VII. Motion to Adjourn Executive Session - Time</b>	Chairperson
<b>VIII. Action (if any) Related to Executive Session</b>	Chairperson
<b>IX. Adjournment - Time</b>	Chairperson