

Special Called Meeting
November 29, 2018 5:30 PM
Trigg County Board of Education
Central Office Conference Room

I. Call to Order	Chairperson
A. Mission Statement	
B. Public Participation in Open Meetings - 01.421	
II. Approval of Agenda	Chairperson
III. Motion to Go Into Executive Session per KRS 61.810 (1)(f) Discussions or hearing 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. This exception shall not be interpreted to permit discussion of general personnel matters in secret AND For discussions pursuant to KRS 61.810(c) proposed or pending litigation and KRS 61.810(c) meetings which federal and state law require to be conducted in privacy.	Chairperson
IV. Motion to Adjourn Executive Session - Time	Chairperson
V. Action (if any) Related to Executive Session	Chairperson
VI. Delegations & Recognitions	Chairperson
VII. Consent Agenda	Chairperson
A. Approve and authorize payment of the items set out in the listed accounts payable warrant reports.	
1. WARRANT - 11/26/2018 - \$92,604.76	
B. Approval of district team to attend the Deeper Learning Conference, San Diego, CA, March 27 - 29, 2019, including one MS student and one HS student.	Superintendent
VIII. Other Business	Chairperson
A. Approval of final payment to Gerald Chambers and Sons, Inc in the amount of \$10,732.50 for job number 731500 for building demolition and parking lot development	
B. Consider and take appropriate action regarding the schematic design for renovation of Primary and Intermediate Renovation Project.	Superintendent
IX. Motion to Go Into Executive Session per KRS 61.810 (1)(f) Discussions or hearing 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. This exception shall not be interpreted to permit discussion of general personnel matters in secret AND For discussions pursuant to KRS 61.810(c) proposed or pending litigation and KRS 61.810(c) meetings which federal and state law require to be conducted in privacy.	
X. Motion to Adjourn Executive Session - Time	
XI. Action (if any) Related to Executive Session	
XII. Adjournment - Time	Chairperson