

Regular Meeting
January 24, 2019 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
A. Report by Sherman Carter Barnhart	
B. School Board Recognition Month	
V. Vision and Mission Presentation	
VI. Treasurer's Report	Treasurer
VII. Reports	Chairperson
A. Superintendent's Report	Superintendent
1. Schools' Financial Reports	Superintendent
2. Upcoming Events	
3. School Report Card Released	
4. KSBA	
B. Staff Reports	
1. Assistant Superintendent of Instruction	
2. Director of Student Services and Personnel	
VIII. 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. WARRANT 1/25/2019 - \$112,235.48	
E. School Related Student Trips	Chairperson
1. TCHS Softball travel to Stewart County High School, Dover, TN March 19, 2019	
2. TCHS DECA travel to Murray, KY January 29-30, 2019 for Regional Competition	
3. Approval of use of common carrier (Southwest Airlines) for two students to travel to San Diego, CA on March 26 returning March 29, 2019 for Deeper Learning Conference	
F. Staff Travel Requests (Out of State)	
G. Approval of Annual Contract Renewals or Renewal MOA's for Services	
H. Approval of New Contracts or MOA's	
I. Out of State Travel for Officer Micah Kaminski and Officer Frank Pollard to travel to Pigeon Forge, TN to attend the National School Safety Conference June 23-28, 2019	

IX. Other Business	Chairperson
A. Acknowledge Review of Staffing Formula	
B. Acknowledge review of the recommendation of the School Nutrition & Physical Activity Plan for Trigg County School	
C. Consider and take appropriate action regarding the purchase of netting for the multipurpose building at the Complex.	
D. Acknowledge review of the Draft Budget for the FY 20.	
E. Motion to Go Into Executive Session per KRS 61.810 (1)(b) - Time	Chairperson
F. Motion to Adjourn Executive Session - Time	Chairperson
G. Action (if any) Related to Executive Session	Chairperson
H. Discuss and take appropriate action related to the lease of the facility for use by the wrestling program.	
X. Board Member Reports	
A. Ms. Hyde	Clara Beth Hyde
B. Ms. Sheehan	Charlene Sheehan
C. Ms. Allen	Theresa Allen
D. Ms. Rufli	Gayle Rufli
E. Ms. Harper	Jo Alyce Harper
XI. Adjournment - Time	Chairperson