

Regular Meeting
February 28, 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
V. Treasurer's Report	Treasurer
VI. Reports by Principals	Principals
A. High School Report	Principal
B. Middle School Report	Principal
C. Intermediate School Report	Principal
D. Primary School Report	Principal
VII. Reports	Chairperson
A. Superintendent's Report	Superintendent
1. Schools' Financial Reports	Superintendent
2. Upcoming Events	
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 02/25/2019 - \$742,348.92	
E. School Related Student Trips	Chairperson
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. Approval of Nonresident Contracts with Todd County	
J. Fiscal Agent for Trigg County Community Early Childhood Council (CECC)	
IX. Other Business	Chairperson
A. Acknowledge review of tentative SBDM Allocations	
B. Discuss Calendar Committee Recommendations for the 2019-2020 Academic Calendar	
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. Motion to Go Into Executive Session per KRS 61.810 Section (1)(b) for the purpose of deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency- Time	Chairperson
XII. Motion to Adjourn Executive Session - Time	Chairperson
XIII. Action (if any) Related to Executive Session	Chairperson
XIV. Adjournment - Time	Chairperson