

Regular Meeting  
 March 14, 2019 6:00 PM  
 Trigg County Board of Education  
 Central Office Conference Room

<b>I. Call to Order</b>	Chairperson
<b>A. Vision and Mission Statements</b>	
<b>B. Public Participation in Open Meetings - 01.421</b>	
<b>II. Approval of Agenda</b>	Chairperson
<b>A. Questions from Board Members</b>	Chairperson
<b>B. Review of Consent Agenda</b>	Chairperson
<b>C. Other Issues</b>	Chairperson
<b>III. Good News</b>	
<b>IV. Delegations &amp; Recognitions</b>	Chairperson
<b>V. Student Presentations</b>	
<b>A. Hannah Williams, TCMS Student</b>	
<b>B. Grace Knight, TCHS Student</b>	
<b>VI. Treasurer's Report</b>	Treasurer
<b>VII. Reports by Principals</b>	Principals
<b>A. High School Report</b>	Principal
<b>B. Middle School Report</b>	Principal
<b>VIII. Reports</b>	Chairperson
<b>A. Superintendent's Report</b>	Superintendent
<b>1. Schools' Financial Reports</b>	Superintendent
<b>2. Upcoming Events</b>	
<b>3. LPC Reconvene</b>	
<b>B. Staff Reports</b>	
<b>1. Assistant Superintendent of Instruction</b>	
<b>2. Director of Student Services and Personnel</b>	
<b>IX. Consent Agenda</b>	Chairperson
<b>A. Approval of Minutes</b>	
<b>B. Acknowledge the Following Superintendent's Personnel Actions</b>	Chairperson
<b>C. Leave of Absence</b>	
<b>D. Approve and authorize payment of the items set out in the listed accounts payable warrant reports</b>	Chairperson
<b>1. WARRANT - 03/01/2019</b>	
<b>2. WARRANT - 03/08/2019</b>	
<b>3. WARRANT - 03/12/2019 - \$18,564.26</b>	
<b>E. School Related Student Trips</b>	Chairperson
<b>1. TCMS Baseball travel to New Providence, TN March 29, 2019</b>	
<b>2. TCHS DECA travel to Orlando, FL April 25 to May 2, 2019 for National Competition</b>	
<b>3. TCHS Girls Basketball travel to Bethel University June 11-13 for summer camp</b>	
<b>4. TCHS Girls Basketball travel to Dexter, MO June 20-21 2019</b>	
<b>F. Staff Travel Requests (Out of State)</b>	
<b>1. Approval for Ms. Andrea Hampton and Mr. Matt Ladd to travel with the DECA Group to National Competition in Orlando, FLorida, April 25 to May 2, 2019 as Faculty Sponsor and</b>	

Chaperone	
<b>G.</b> Approval of Annual Contract Renewals or Renewal MOA's for Services	
<b>H.</b> Approval of New Contracts or MOA's	
<b>I.</b> Approval to apply for Fuel Up to Play 60 Grant for Trigg County Food Service	
<b>X.</b> Other Business	Chairperson
<b>A.</b> Approval of Change Order #2 with JKS Architects for Project #2017039 Trigg County Track Resurfacing	
<b>B.</b> Approval of 2019-2020 Academic Calendar	
<b>XI.</b> Board Member Reports	
<b>A.</b> Ms. Hyde	Clara Beth Hyde
<b>B.</b> Ms. Sheehan	Charlene Sheehan
<b>C.</b> Ms. Allen	Theresa Allen
<b>D.</b> Ms. Rufli	Gayle Rufli
<b>E.</b> Ms. Harper	Jo Alyce Harper
<b>XII.</b> Motion to Go Into Executive Session per KRS 61.810 (f) 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. This exception shall not be interpreted to permit discussion of general personnel matters in secret; - Time	Chairperson
<b>XIII.</b> Motion to Adjourn Executive Session - Time	Chairperson
<b>XIV.</b> Action (if any) Related to Executive Session	Chairperson
<b>XV.</b> Adjournment - Time	Chairperson