

Regular Meeting  
 June 27, 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>III. Delegations &amp; Recognitions</b>  | Chairperson      |
| <b>IV. Consent Agenda</b>   | Chairperson      |
| <b>A. Approval of Minutes</b>   |                  |
| <b>B. Approve and authorize payment of the items set out in the listed accounts payable warrant reports</b> | Chairperson      |
| <b>C. Serve as the fiscal agent for the Trigg County Community Early Childhood Council</b>                  |                  |
| <b>D. Amend the job description of Speech Language Pathologist (SLP)</b>                                    |                  |
| <b>V. Other Business</b>  | Chairperson      |
| <b>A. Superintendent Search Planning Meeting</b>  |                  |
| <b>VI. Board Member Reports</b>   |                  |
| <b>A. Ms. Hyde</b>  | Clara Beth Hyde  |
| <b>B. Ms. Sheehan</b>   | Charlene Sheehan |
| <b>C. Ms. Allen</b>   | Theresa Allen    |
| <b>D. Ms. Rufli</b>   | Gayle Rufli      |
| <b>E. Ms. Harper</b>  | Jo Alyce Harper  |
| <b>VII. Adjournment - Time</b>  | Chairperson      |