

Regular Meeting
 July 11, 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	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	
VII. 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	
E. Approval of Annual Contract Renewals or Renewal MOA's for Services	
1. Approval of Community Education Memorandum of Agreement FY-20	
F. Approval of New Contracts or MOA's	
1. Approve Agreement with Code by Three (Progress Buddy) for FY20 in the amount of \$2,450	
VIII. Other Business	Chairperson
A. Amend the job description of Speech Language Pathologist (SLP)	
B. Approval of removing the 2017 KETS offer in the amount of \$3,626 and \$9,066 and 2018 KETS offers of \$29,064 and \$9,083 (total of \$50,839) out of escrow and match the funds	
C. Review of Administrative Procedures	
D. Discussion of KSBA Policy Changes for FY2020 Second Reading	
E. Daseam	
F. Acknowledge Second Reading of Code of Conduct	
G. Approve advertisement and recruitment information for Superintendent Search and authorize Mr. Eaton, KSBA Search Facilitator, to proceed with advertisement for Superintendent	
H. Award RFP for Chromebooks	

I. Discuss and take action on Security Vestibule Bids	
IX. 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
X. Motion to Go Into Executive Session per KRS 61.810 - Time	Chairperson
XI. Motion to Adjourn Executive Session - Time	Chairperson
XII. Adjournment - Time	Chairperson