

Special Called Meeting
 May 08, 2018 6:00 PM
 Trigg County Board of Education
 Central Office Conference Room

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| I. Call to Order | Chairperson |
| A. Mission Statement | |
| B. Public Participation in Open Meetings - 01.421 | |
| II. Approval of Agenda (Consider any items that need to be removed from consent agenda and addressed as a separate matter.) | Chairperson |
| III. Delegations & Recognitions | Chairperson |
| IV. Consent Agenda | Chairperson |
| A. Acknowledge the Following Superintendent's Personnel Actions | |
| B. Approve and authorize payment of the items set out in the listed accounts payable warrant reports | |
| 1. WARRANT - 04/27/2018 - \$7006.96 | |
| 2. WARRANT - 05/10/2018 - \$171,827.30 | |
| C. Travel Requests | |
| 1. TCMS Reward Trip to Murfreesboro, Tennessee, May 12, 2018 | |
| D. Renewal of contract for advertising with the Cadiz Record \$2,425.00 | |
| E. Recommended Changes to the Certified Evaluation Plan CEP | |
| F. Discuss/Take appropriate action to award senior pictures, individual pictures and dance/ancillary pictures for the 2018-2019 school year | |
| G. NTI Application for Returning Districts | |
| H. Consider/Take Action on Workers' Compensation Insurance for FY 2019 | |
| V. Other Business | Chairperson |
| VI. Motion to Go Into Executive Session per KRS 61.810 Section (1)(f) AND Section (1)(c) - Time | Chairperson |
| VII. Motion to Adjourn Executive Session - Time | Chairperson |
| VIII. Action (if any) Related to Executive Session | Chairperson |
| IX. Adjournment - Time | Chairperson |