

**Trimble County Board of Education  
Special Meeting**

**Monday, June 20, 2016  
Trimble County Board of Education Office at 6:00 p.m.  
AGENDA**

- I. CALL TO ORDER.....Chairperson**
- II. APPROVE THE AGENDA..... Chairperson**
- III. Discuss and approve the District Facility Plan recommended by the Local Planning Committee.....Board**
  - A. Proposed District Facility Plan**
- IV. Discuss and approve Local Planning Committee recommendation to the Trimble County Board of Education regarding the additional five cent tax. The recommendation from the LPC is below:**

**“In order to secure necessary resources for the proper implementation of the proposed capital plan including the renovation and new construction for the existing Trimble County High School (priority one, housing grades 7-12), it is recommended by the LPC to the Trimble County Board of Education, that they consider the levy of an additional recallable five cents per \$100 assessed property value for the sole purpose of securing equalization and possible Urgent Needs funding from the General Assembly.”**

- V. Adjournment**