

Working Session
Board Conference Room
May 20, 2019
5:30 p.m.

1. Call to Order
2. Presentation and Update from Walker + Packs and CMW
3. Finance Update- Joe Nance
4. Presentation and Update from George Thompson with Gear Up
5. Presentation from Principals – EOY Report
6. Discussion of Administrative Reports & Superintendent Communication
7. Discussion of Consent Items
8. Discussion of the Criminal Justice Teacher position at the BCHS
9. Discussion of FY20 Tentative Budget- FY19 Audit Contract- Principal's Combining Budgets MOA with KDE Leadership Specialist
10. Discussion of District Technology Plan- Certified Evaluation Appeals Committee
11. Discussion of MOA with Family Resource Youth Service Center- K9 Resources Agreement
12. Discussion of bids for Speech/Language & Occupational Therapy Services – SACC Adult Food Program- ARC & 504 Representatives and Chairperson(s)
13. Discussion of Bath County High Gym Floor & Middle School Athletic Request
14. Adjourn

Board of Education Regular Meeting
May 20, 2019 7:00 PM
Central Office, Annex Building

Where Every Adult Leads....and Every Child Succeeds!

1. Call to Order
2. Silent Devotion & Pledge of Allegiance
3. Student Spotlight - Owingsville Elementary School
4. Academic/Athletic Showcase
5. Retiree Recognition/Celebration
6. Superintendent & Board Communication
7. Discussion and possible action on the following consent items:
 - a. April 22, 2019 minutes
 - b. April Financial Reports
 - c. Claims
 - d. Superintendent Expenditures
 - e. Personnel Report
 - f. Travel
 - g. Fundraiser(s)
 - h. Review of all monthly financial reports on all funds
 - i. Pay bills through May 31, 2019
8. Public Comments
9. Discussion and possible action on approving Change Order Request Summary #7 Firewall extension @ Stage Right and Administrative Office Counter- a total of \$15,026.82
10. Discussion and possible action on the Criminal Justice Teacher position at the Bath County High School for the 2019-20 SY
11. Discussion and possible action on approving the FY20 Tentative Budget
12. Discussion and possible action on approving the FY19 Audit Contract
13. Discussion and possible action on approving Principal's Combining Budgets for Student activity Funds FY20
14. Discussion and possible action to approve MOA for Leadership Development Specialist with KDE
15. Discussion and possible action to approve the Bath County Schools District Technology Plan
16. Discussion and possible action on Certified Evaluation Appeals Committee
17. Discussion and possible action to approve the Memorandum of Agreement(MOA) with the Family Resource and Youth Service Center(FRYSC) for the 2019-20 school year
18. Discussion and possible action on approving the K9 Resources Service Agreement for the 2019-20 SY
19. Discussion and possible action on approval to accept bids for Speech/Language Therapy Services for the 2019-20 SY
20. Discussion and possible action on approval to accept bids for Occupation Therapy Services for the 2019-20 SY
21. Discussion and possible action on SACC and Adult Care Food Program for the 2019-20 SY
22. Discussion and possible action on Bath County School District Representatives- Admissions and Release Committee (ARC) Chairperson(s)

- 23. Discussion and possible action on Bath County School District Representatives- 504 Chairperson(s)**
- 24. Discussion and possible action on Bath County High School Gym Floor**
- 25. Discussion and possible action on approving the athletic request**
- 26. Motion to go in executive session Pursuant to KRS 61.810 (1)(c) Pending Litigation and Pursuant to KRS 61.810 (1)(f) Personnel**
- 27. Motion to come out of executive session and take any necessary action**
- 28. Other Business**
- 29. Motion to go in executive session Pursuant to KRS 61.810(1)(k) and KRS 156.557(6)(c) to conduct preliminary discussions related to the evaluation of the superintendent**
- 30. Motion to come out of executive session and take any necessary action**
- 31. Adjourn**