

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

1. Call to Order
2. Silent Devotion & Pledge of Allegiance
3. Student Spotlight- Bath County High School
4. Board Appreciation
5. Superintendent & Board Communication
6. Board Appreciation - Proclamation
7. Discussion and action on appointing Board Chair for 2017
8. Discussion and action on appointing Vice-Chair for 2017
9. Discussion and action on appointing Board Secretary for 2017
10. Discussion and action on appointing Board Treasurer for 2017
11. Discussion and possible action on the following consent items:
 - a. December 19, 2016 minutes
 - b. December Financial Report
 - c. Claims
 - d. Superintendent Expenditures
 - e. Personnel Report
 - f. Fundraising
 - g. Use of Facility
 - h. Out of State/Overnight Travel
 - i. Grant(s)
 - j. Extend Paying bills this month to January 31, 2017
 - k. 2017-18 Draft Budget
 - l. review all monthly financial reports of all funds
 - m. Grant approval for board members to attend conferences and meetings to obtain required hours for the full calendar year of 2017
12. Public Comments
13. Discussion and possible action to approve the BG-1 Project Application for improvements at Bath County High School, Owingsville Elementary and Crossroads Elementary
14. Discussion and possible action on Contract Agreement Between Bath County Board of Education and CMW, Inc. Architect firm
15. Discussion and possible action on Contract Agreement Between Bath County Board of Education and Pack's Inc. and The Walker Company- A Joint venture
16. Discussion and possible action on approving JD Williams Engineering to survey and Geotechnical Exploration for Geotechnical Services for the Crossroads Elementary improvement project
17. Discussion and possible action on allowing Kentucky School Board Association to represent the interests of the Bath County board before the PSC in Case Nos. 2016-00370 and 2016-00371 to negotiate gas/electric rates
18. Discussion and possible action on the 2017 Comprehensive District Improvement Plan (CDIP) and Comprehensive School Improvement Plan (CDIP) and Progress Notes
19. Discussion and possible action on approving Bath County Schools District Technology Plan
20. Discussion and possible action on approving the 2017 calendar for board meetings (date/time)
21. Discussion and possible action on high school bass fishing team request
22. Adjourn