

Board of Education Regular Meeting
January 25, 2021 7:00 PM
Livestreamed@ www.bath.kyschools.us

Pursuant to the declared state of emergency (Kentucky Executive Order 2020-215) and in response to the Coronavirus Guidelines of the U.S. Centers for Disease Control; the 03/26/2020 Meeting Protocols for Novel Coronavirus (COVID-19) issued by the Kentucky Finance and Administration Cabinet and KY OAG 20-05, public access to this meeting will be available by video teleconferencing which can be accessed at the following location:
www.bath.kyschools.us

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

1. Call to Order
2. Discussion and possible action to approve the agenda
3. Pledge of Allegiance & Silent Devotion
4. Discussion and action on appointing Board Chair for 2021
5. Discussion and action on appointing Vice-Chair for 2021
6. Discussion and action on appointing Board Secretary for 2021
7. Discussion and action on appointing Board Treasurer for 2021
8. Board Appreciation- Proclamation
9. Superintendent & Board Communication
10. Student Spotlight- Owingsville Elementary School
11. Discussion and possible action on the following consent items:
 - a. December 21, 2020 & January 7, 2021 minutes
 - b. December Financial Reports
 - c. Claims
 - d. Grant
 - e. Personnel Report
 - f. FY22 Draft Budget
 - g. Review of all monthly reports of all funds
 - h. Approval for the board members to attend conferences and meetings to obtain required training hours for the full calendar year of 2021
12. Discussion and possible action to extend the audit contract with KGSG, PSC for one additional year
13. Discussion and possible action on the school re-entry plan
14. Discussion and possible action on approving 2021 calendar for monthly board meeting (location/date/time)
15. Discussion and possible action to approve a board member to serve on the calendar committee for 2 years
16. Discussion and possible action to approve a board member to serve on the school district calendar committee for 2 years
17. Other Business
18. Adjourn