

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

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| 1. Call to Order | |
| 2. Pledge of Allegiance & Silent Devotion | |
| 3. Discussion and action on appointing Board Chair for 2020 | |
| 4. Discussion and action on appointing Board Vice-Chair for 2020 | |
| 5. Discussion and action on appointing Board Secretary for 2020 | |
| 6. Discussion and action on appointing Board Treasurer for 2020 | |
| 7. Student Showcase Academics/Athletics | |
| 8. Superintendent & Board Communication | |
| 9. Board Appreciation- Proclamation | |
| 10. Board Appreciation- Reception | |
| 11. Discussion and possible action on the following consent items: | |
| a. December 16, 2019 Minutes | |
| b. December Financial Report | |
| c. Claims | |
| d. Superintendent Expenditures | |
| e. Personnel Report | |
| f. Fundraising | |
| g. Travel | |
| h. Grant | |
| i. Use of Facilities | |
| j. Review of monthly reports of all funds | |
| k. Approval for board members to attend conferences and meetings to obtain required training hours for the full calendar year 2020 | |
| 12. Public Comments | |
| 13. Discussion and possible action to approve the complete auditorium display project | |
| 14. Discussion and possible action on approving FY21 Draft Budget | |
| 15. Discussion and possible action on approval to advertise and send RFP's for Audit Bids | |
| 16. Discussion and possible action on approval to advertise and send RFP's for Bank Bids | |
| 17. Discussion and possible action to approve second reading to amend Board Policy 04.312 School Activity Funds | |
| 18. Discussion and possible action to accept the School Facilities Construction Commission (SFCC) offer of assistance in the amount of \$18,617.00 | |
| 19. Discussion and possible action to approve the final request to waive the requirement to complete the Facility Planning process | |
| 20. Discussion and possible action to approve second reading on policy 08.133 Graduation Success Academy- Graduation Waiver | |
| 21. Discussion and possible action to approve Memorandum of Agreement (MOA) between Kentucky Community and Technical College System (KCTCS), by and for the benefit of Bluegrass Community and Technical College (BCTC) and Bath County School District for the 2019-20 SY | |

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| 22. Discussion and possible action to approve the Family Resource and Youth Service Center Assurance Certification for the 2020-21 School Year | |
| 23. Discussion and possible action on approving the 2020-21 school calendar | |
| 24. Discussion and possible action to approve the first reading of amended policy 09.125 Reciprocal Agreement with Other School Districts | |
| 25. Discussion and possible action on Athletic Director Job Description | |
| 26. Discussion and possible action on Custodial Staffing policy | |
| 27. Discussion and possible action on the Crossroads Elementary School sign | |
| 28. Other Business | |
| 29. Motion to go in executive session pursuant to KRS 61.810 (1)(c)
Proposed or Pending Litigation and KRS 61.810 (1)(f) Personnel | |
| 30. Motion to come out of executive session and take any necessary action | |
| 31. Discussion and possible action on approving the 2020 calendar for the board meetings (date/time) | |
| 32. Adjourn | |