

Board of Education Special Meeting
January 30, 2018 7:00 PM
Central Office, Annex Building

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

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| 1. Call to Order | |
| 2. Student Showcase Academics/Athletics | |
| 3. District Spotlight- Willie Mae Jones | |
| 4. District Spotlight- Misty Johnson | |
| 5. Board Member Recognition- Hurschell Rawlings Level V Continuing Education Status- Presented by KSBA Representative- Kerri Schelling | |
| 6. Board Appreciation - Reception | |
| 7. Superintendent & Board Communication | |
| 8. Board Appreciation- Proclamation | |
| 9. Discussion and action on appointing Board Chair for 2018 | |
| 10. Discussion and action on appointing Board Vice-Chair for 2018 | |
| 11. Discussion and action on appointing Board Secretary for 2018 | |
| 12. Discussion and action on appointing Board Treasurer for 2018 | |
| 13. Discussion and possible action on the following consent items: | |
| a. December 20, 2017 minutes | |
| b. December Financial Report | |
| c. Claims | |
| d. Superintendent Expenditures | |
| e. Personnel Report | |
| f. Fundraising | |
| g. Use of Facility | |
| h. Travel | |
| i. Grant(s) | |
| j. Review of all monthly reports of all funds | |
| k. Approval for board members to attend conferences and meetings to obtain required hours for the full calendar year 2018 | |
| 14. Public Comments | |
| 15. Discussion and possible action to approve FY 2019 Draft Budget | |
| 16. Discussion and possible action on approval to advertise for bank bids | |
| 17. Discussion and possible action to Renew contract with Kelley Galloway Smith Goolsby, PSC for FY 18 audit | |
| 18. Discussion and possible action on accepting School Facilities Construction Commission (SFCC)offer of assistance in the amount of \$34,183.00 | |
| 19. Discussion and possible action on declaring football goal post as surplus and donating them to the Bath County Sports Complex | |

20. Discussion and possible action on approving Bath County School District Family Resource and Youth Service Center Assurance Certification FY's 2019-20

21. Motion to go in executive session pursuant to KRS 61.810 (1)(c)
Proposed or Pending Litigation (1)(f) Personnel

22. Motion to come out of executive session and take any necessary action

23. Discussion and possible action on approving the 2018 calendar for board meetings(date/time)

24. Adjourn