

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

1. Call to Order
2. Silent Devotion & Pledge of Allegiance
3. Student Spotlight- District Spelling Bee Winner
4. Superintendent & Board Communication
5. Discussion and possible action on the following consent items:
 - a. January 27, 2020 minutes
 - b. January Financial Report
 - c. Claims
 - d. Superintendent Expenditures
 - e. Personnel Report
 - f. Fundraising
 - g. Travel
 - h. Use of Facilities
 - i. Grant
 - j. Review of all monthly reports of all funds
6. Discussion and possible action to approve the following BG-4 Contract Closeout Forms to the following contractors on the Bath County High School Renovations & Additions Project:
 - a. The Walker Company
 - b. Vescio's Sportsfield
 - c. Mason Structure
 - d. Precision Mechanical
 - e. Kerkan Roofing
 - f. Central KY Glass
 - g. Harris Floor Covering
 - h. OK Interiors
 - i. McKinney Painting
 - j. Atlas Companies
 - k. Janson Industries
 - l. landmark Sprinkler
 - m. Donahue Mechanical
 - n. Cutter Pulliam Electric
 - o. KEDC
7. Public Comments
8. Discussion and possible action to approve the tentative March 1, 2020 SBDM allocations
9. Discussion and possible action to approve the tentative March 1, 2020 staffing allocations
10. Discussion and possible action to approve the Dual Credit MOA with Maysville and Technical College 2020-2021 SY
11. Discussion and possible action on the KDE waiver request, pertaining to mandated school board training on charter authorizer topics
12. Discussion and possible action on the Crossroads Elementary Sign
13. Discussion and possible action to approve the Bath County High School Auditorium Guidelines

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| 14. Discussion and possible action on the second reading of amended policy 09.125; reciprocal agreement with other school districts | |
| 15. Discussion and possible action on approving the 2nd reading of the 2020-21 school calendar | |
| 16. Motion to go in executive session pursuant to KRS 61.810 (1)(c) Proposed or Pending Litigation and KRS 61.810 (1)(f) Personnel | |
| 17. Motion to come out of executive session and take any necessary action | |
| 18. Other Business | |
| 19. Adjourn | |