

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. Student Spotlight- Bath County Middle School
5. Superintendent & Board Communication
6. Discussion and possible action on the following consent items:
  - a. January 18, 2017 minutes
  - b. January financial report
  - c. Claims
  - d. Finance Officer Proposals
  - e. Superintendent expenditures
  - f. Personnel report
  - g. Fundraising
  - h. Use of facility
  - i. Out of state/Overnight travel
  - j. Grant(s)
  - k. Review of all monthly financial reports of all funds
7. Public comments
8. Discussion and possible action on BG-1 # 17024 for Owingsville Elementary School to officially be withdrawn
9. Discussion and possible action on SBDM district staffing allocation policy
10. Discussion and possible action on SBDM School Allocations for the 2017-18 SY
11. Discussion and possible action to accept School Facilities Construction Commission (SFCC) second offer of assistance in the amount of \$13,049.00 in FY-2017
12. Discussion and possible action to approve School Based Therapy Services Agreement between Mountain Comprehensive Care Center and Bath County Board of Education
13. Discussion and possible to sale and surplus used school busses through KISTA
14. Discussion and possible action on 2017-18 school calendar
15. Discussion and possible action on adding procedure form 09.121 AP.21 to Bath County Schools policy/procedures manual
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