

Board of Education Regular Meeting
 March 19, 2018 7:00 PM
 Central Office, Annex Building

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

1. Call to Order	
2. Silent Devotion & Pledge of Allegiance	
3. Student Spotlight- Crossroads Elementary & Bath County High School	
4. Superintendent & Board Communication	
5. Discussion and possible action on the following items:	
a. February 26, 2018 minutes	
b. February Financial Report	
c. Claims	
d. Superintendent Expenditures	
e. Personnel Report	
f. Fundraising	
g. Use of Facility	
h. Travel	
i. Grant(s)	
j. Pay bills through March 30, 2018	
k. Review of all monthly financial reports on all funds	
6. Public Comments	
7. Discussion and possible action to review and accept A Resolution in support , defend, and celebrate the quality of our public schools by launching the LOVE KY Public Education campaign	
8. Discussion and possible action on review and approve the HVAC Commissioning contracts	
9. Discussion and possible action on the following change order request on the Bath County High School renovation project:	
a. Item #1 Cancellation of DPO 030-08 for ASI Signage \$0.00 no cost change	
b. Item #2 change in the perimeter curb design for the Turf Field as approved by the CMW design team. Total Deduct -\$1,675.00	
c. Item #3 Credit for a change in the Auditorium & Music room door hardware. Total Deduct -\$500.00	
d. Item #4 Brick allowance reconciliation & Column Change Total Deduct -\$27,399.15	
e. Item #5 Theatrical equipment changes- Total Deduct -\$36,625.00	
f. Item #6 Cut observation openings in Gym wall for anchor verification. Total add Cost \$683.51	
g. Item #7 Firewall Changes per State Building Code review. State Building Code Enforcement Requirement. Total Add \$34,576.88	

h. Item #8 Flashing at top of firewall. Total add \$25,261.03

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| 10. Discussion and possible action on the approval of Energy Manager Contract Agreement | |
| 11. Discussion and possible action on first reading of the 2018-19 School Calendar | |
| 12. Discussion and possible action on second reading of policy 02.4331 school staffing (SBDM) | |
| 13. Discussion and possible action on creating an Archery Team at Bath County High School | |
| 14. Discussion and possible action on Security Resource Officer (SRO) for Bath County Schools | |
| 15. Discussion and possible action on approving recommendation for banking services | |
| 16. Discussion and possible action to approve the MOU with Pathways, Inc. | |
| 17. Discussion and possible action on approving the revisions of the Certified Evaluation Plan | |
| 18. Motion to go in executive session pursuant to KRS 61.810(1)(c) proposed or pending litigation and KRS61.810(1)(f) personnel | |
| 19. Motion to come out executive session and take any necessary action | |
| 20. Other Business | |
| 21. Adjourn | |