

Working Session
Board Conference Room
April 22, 2019
5:30 p.m.

1. Call to Order
2. Presentation and Update from Walker + Packs and CMW
3. Discussion of Administrative Reports & Superintendent Communication
4. Discussion of Consent Items
5. Discussion of Staffing Allocations- Salary Schedules- KDE's Indirect Sheet Calculation and Audit RFP
6. Discussion of KEDC Membership Agreement- Delta Resources Agreement- UK Athletic Trainer Agreement and Bids
7. Adjourn

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

- 1. Call to Order**
- 2. Silent Devotion & Pledge of Allegiance**
- 3. Student Spotlight- Bath County Middle School**
- 4. Superintendent & Board Communication**
- 5. Discussion and possible action on the following items:**
 - a. March 25 & April 8, 2019 minutes**
 - b. March Financial Reports**
 - c. Claims**
 - d. Superintendent Expenditures**
 - e. Personnel Report**
 - f. Use of Facility**
 - g. Travel**
 - h. Grant(s)**
 - i. Pay bills through April 30, 2019**
 - j. Review of all monthly financial reports on all funds**
- 6. Public Comments**
- 7. Discussion and possible action on final staffing allocations for all schools for the 2019-20 school year**
- 8. Motion to go in executive session pursuant to KRS 61.810 (1)(k) private**
- 9. Motion to come out of executive session**
- 10. Discussion and possible action on approving salary schedules for the 2019-20 school year**
- 11. Discussion and possible action on KDE's Indirect Sheet Calculation**
- 12. Discussion and possible action on approving the 2019-20 Cooperative Membership Agreement with KEDC**
- 13. Discussion and possible action to accept Audit Request for Proposal (RFP)**
- 14. Discussion and possible action on approving an addendum to Delta Resources, LLC agreement**
- 15. Discussion and possible action on approving UK Athletic Trainer contract agreement for the 2019-20 school year**
- 16. Discussion and possible action to authorize approval to advertise and accept lowest or best bids for workers compensation insurance, student insurance, property & causality insurance, diesel, gas, fire alarm, fire extinguisher, elevator service, student and team pictures, school signage, alarm monitoring services, sanitation services and beverage services for the 2019-20 school year**
- 17. Motion to go in executive session pursuant KRS 61.810 (1)(f) Personnel and (1)(c) Proposed or Pending Litigation**
- 18. Motion to come out of executive session and take any necessary action**
- 19. Other Business**
- 20. Motion to go in executive session pursuant to KRS 156.557 (4)(d) preliminary discussion of superintendent evaluation**
- 21. Motion to come out of executive session**
- 22. Adjourn**