

Board of Education Special Meeting
April 13, 2021 5:30 PM
Central Office, Annex Building

*Pursuant to the declared state of emergency, Coronavirus Guidelines of the U.S. Centers for Disease Control: the 03/26/2020 Meeting Protocols for Novel coronavirus (COVID-19) issued by the Kentucky Finance and Administrative cabinet: and KRS 61.810(1)(k). and KY OAG 20-05, public access to this meeting will have a limited in-person capacity in order to follow proper social distancing guidelines, additional meeting access will be available by video teleconferencing which can be accessed at the following location:
www.bath.kyschools.us*

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

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| 1. Call to Order | |
| 2. Discussion and possible action to approve agenda for tonight's meeting | |
| 3. Discussion with Ross Sinclaire about Finance/Budget | |
| 4. Discussion of Facilities/Needs in the district | |
| 5. Discussion and Presentation about Finance/Budget with Finance Officer & Superintendent | |
| 6. Discussion of the 2021-22 Bath County Schools salary/stipend schedules | |
| 7. Superintendent Communication | |
| 8. Discussion and possible action to approve SB128 application document | |
| 9. Discussion and possible action of superintendent attributes to consider in superintendent search | |
| 10. Adjourn | |