

Board of Education Special Meeting  
April 24, 2018 7:00 PM  
Central Office, Annex Building

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

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| <b>1. Call to Order</b>   |  |
| <b>2. Silent Devotion &amp; Pledge of Allegiance</b>  |  |
| <b>3. Bath County Memorial Library- book donation</b>   |  |
| <b>4. Student Spotlight</b>   |  |
| <b>5. Superintendent &amp; Board Communication</b>  |  |
| <b>6. Discussion and possible action on the following items:</b>  |  |
| <b>a. March 19th, April 9th and April 12th, 2018 minutes</b>  |  |
| <b>b. March Financial Report</b>  |  |
| <b>c. Claims</b>  |  |
| <b>d. Superintendent Expenditures</b>   |  |
| <b>e. Personnel Report</b>  |  |
| <b>f. Fundraising</b>   |  |
| <b>g. Use of Facility</b>   |  |
| <b>h. Travel</b>  |  |
| <b>i. Pay bills through April 30, 2018</b>  |  |
| <b>j. Review of all monthly financial reports on all funds</b>  |  |
| <b>7. Public Comments</b>   |  |
| <b>8. Discussion and possible action on approving salary schedules for the 2018-19 SY</b>   |  |
| <b>9. Discussion and possible action on final staffing allocation for all schools for the 2018-19 SY</b>  |  |
| <b>10. Discussion and possible action on School Resource Officer</b>  |  |
| <b>11. Discussion and possible action on KDE's Indirect Sheet Calculation</b>   |  |
| <b>12. Discussion and possible action on District Technology Plan</b>   |  |
| <b>13. Discussion and possible action on amending 2017-18 school calendar</b>   |  |
| <b>14. Discussion and possible action on approving 2018-19 Cooperative Membership Agreement with KEDC</b>   |  |
| <b>15. Discussion and possible action to authorize approval to advertise and accept lowest or best bids for workers compensation insurance, student insurance, property &amp; causality insurance, diesel, gas, elevator service, student and team pictures, school signage, and alarm monitoring services for the 2018-19 schools year</b> |  |
| <b>16. Motion to go in executive session pursuant KRS 61.810 (1)(f) personnel</b>   |  |
| <b>17. Motion to come out of executive session and take any necessary action</b>  |  |
| <b>18. Adjourn</b>  |  |