

Pursuant to the declared state of emergency (Kentucky Executive Order 2020-215) and in response to the 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 Administration Cabinet and KY OAG 20-05, public access to this meeting 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. Silent Devotion & Pledge of Allegiance | |
| 3. Superintendent & Board Communication | |
| 4. Discussion and possible action on the following consent items: | |
| a. March 20th and April 23, 2020 minutes | |
| b. March Financial Report | |
| c. Claims | |
| d. Superintendent Expenditures | |
| e. Personnel Report | |
| f. Review of all monthly reports of all funds | |
| 5. Discussion and possible action on approving final Staffing allocations for the 2020-21 SY | |
| 6. Discussion and possible action on approving the audit RFP | |
| 7. Discussion and possible action on 2020-21 Salary Schedules/ Stipends | |
| 8. Discussion and possible action to approve extra pay for Classified Staff working during the COVID-19 Pandemic | |
| 9. Discussion and possible action to approve the District Capital Funds Request | |
| 10. Discussion and possible action to approve the Principal's Combining Budgets for all activity funds | |
| 11. Discussion and possible action on additional RTI Certified Teachers for the 2020-21 School Year Only | |
| 12. Discussion and possible action to approve KETS 3rd offer at assistance | |
| 13. Discussion and possible action to approve KDE's Indirect Sheet Calculation for 2020-21 SY | |
| 14. Discussion and possible action to approve the KEDC Agreement for the 2020-21 SY | |
| 15. Discussion and possible action to approve the Memorandum of Agreement (MOA) with the Family Resource Youth Service Center (FRCYSC) for the 2020-21 school year | |
| 16. Discussion and possible action to approve the amended 2019-20 school calendar | |
| 17. Discussion and possible action on amending the Bath County High School graduation requirements for the 2019-20 school year only | |
| 18. Other Business | |
| 19. Adjourn | |