

Board of Education Regular Meeting
 May 21, 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. Presentation from Jon Akers, Director with the Kentucky Center for School Safety	
4. Student Spotlight- District Academic/Athletic Showcase	
5. Superintendent & Board Communication	
6. Discussion and possible on the following items:	
a. April 24, May 3, and May 14, 2018 minutes	
b. April Financial Reports	
c. Claims	
d. Superintendent Expenditures	
e. Personnel Report	
f. Fundraising	
g. Travel	
h. Pay bills through May 30, 2018	
i. Review of all monthly financial reports on all funds	
7. Public Comments	
8. Discussion and possible action on approving change order #8- Flashing at top of firewall; design team request	
9. Discussion and possible action to approve change order #9- Shot Put Toe Board provided by owner	
10. Discussion and possible action on the 2018-19 Tentative Budget	
11. Discussion and possible action on approving principal's combining budgets for Student activity funds FY18	
12. Discussion and possible action to approve MOA for Leadership Development Specialist with KDE	
13. Discussion and possible action to approve MOA for Community Education with KDE	
14. Discussion and possible action on the K9 Resources contract agreement for the 2018-19 SY	
15. Discussion and possible action on approval and review of the 2018-19 KSBA annual policy/procedure updates	
16. Discussion and possible action on the University of Kentucky athletic training agreement for the 2018-19 SY	
17. Discussion and possible action on Bath County School District Representatives - Admissions and Release Committee (ARC) Chairperson (s)	
18. Discussion and possible action on Bath County School District Representatives - 504 Chairperson(s)	
19. Discussion and possible action on approving SACC Adult Care Food Program for the 2018-19 SY	
20. Discussion and possible action to accept bids for Occupational Therapy Services for the 2018-19 SY	

- 21.** Discussion and possible action on implementing Community Work Transition Program (CWTP) for the 2018-19 SY
- 22.** Discussion and possible action to declare items to be surplus and sold
- 23.** Discussion and possible action to advertise and accept lowest bid for CDL Physicals
- 24.** Discussion and possible action to purchase a utility truck
- 25.** Motion to go in executive session pursuant to KRS 61.810 (1)(c) Proposed or Pending Litigation and (1)(f) Personnel
- 26.** Motion to come out of executive session and take any necessary action
- 27.** Other Business
- 28.** Adjourn