

Board of Education Special Meeting
May 30, 2017 7:00 PM
Board Office, Annex Building

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

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| 1. Call to Order | |
| 2. Silent Devotion & Pledge of Allegiance | |
| 3. Retiree & Doctorate Degree Recognition/Celebration | |
| 4. Athletics/Academics Showcase | |
| 5. Superintendent & Board Communication | |
| 6. Discussion and possible action on the following consent items: | |
| a. April 24, May 3 & 10, 2017 minutes | |
| b. May Financial Report | |
| c. Claims | |
| d. Superintendent Expenditures | |
| e. Personnel Report | |
| f. Fundraising | |
| g. Use of Facilities | |
| h. Out of State Travel | |
| i. Grant(s) | |
| j. Review of all monthly financial reports- all funds | |
| 7. Public Comments | |
| 8. Discussion and possible on Tentative Budget for the 2017-18 SY | |
| 9. Discussion and possible action on approving Principal's Combining Budgets for Student Activity Funds FY 2018 | |
| 10. Discussion and possible action on approving Revised BG #17-023 Finance Application | |
| 11. Discussion and possible action on accepting bids for the following: | |
| a. Student Accident Insurance- Roberts Insurance- Middle plan | |
| b. Workers Compensation - KEMI through Southern States | |
| c. Property Insurance- Wright Specialty | |
| d. Liability Insurance- Wright Specialty | |
| e. Automobile Insurance - Wright Specialty | |
| f. Umbrella Insurance- Wright Specialty | |
| g. Other Insurance, crime, island marine - Wright Specialty | |
| h. Acts of Terrorism - Wright Specialty | |
| i. Diesel & Gas- Kentucky Petroleum System | |
| j. Fire & Protection Services- Amteck | |
| k. Photography - LifeTouch | |
| l. Copiers- Commonwealth Technology | |

12. Discussion and possible action on University of Kentucky Athletic Training Agreement for the 2017-18 SY

13. Discussion and possible action on Bath County School District Representatives- Admissions and Release Committee (ARC) Chairperson (s)

14. Discussion and possible action on Bath County School District Representatives - 504 Chairperson(s)

15. Discussion and possible action on approving SACC Adult Care Food Program for the 2017-18 SY

16. Discussion and possible action to accept bids for Occupational Therapy Services

17. Discussion and possible action on MOA with MSU for the 2017-18 SY

18. Discussion and possible action on KEDC membership for the 2017-18 SY

19. Discussion and possible action on Certified Evaluation Appeals Committee

20. Discussion and possible action on approving MOA with KDE to implement Quality Improvement Initiatives

21. Motion to go in executive session pursuant to KRS 61.810(1)(c) Proposed or Pending Litigation and (1)(f) Personnel

22. Motion to come out of executive session and take any necessary action

23. Motion to adjourn