

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

1. Call to Order
2. Silent Devotion & Pledge of Allegiance
3. District Spotlight- 2018 Retiree's
4. Superintendent & Board communication
5. Discussion and possible action on the following items:
 - a. May 21, 2018 minutes
 - b. May Financial Reports
 - c. Claims
 - d. Superintendent Expenditures
 - e. Personnel Report
 - f. Fundraising
 - g. Use of Facility
 - h. Travel
 - i. Grant(s)
 - j. Review of all monthly financial reports on all funds
 - k. Updated classified salaried schedule for 2018-19
 - l. Food Service Summer Pay Scale
 - m. Superintendent work contract calendar for the 2017-18 SY
6. Public Comments
7. Discussion and possible action on Change Order #025-02 Vescio's Sports Field Inc., -\$5,600.00 overall deduct
8. Discussion and possible action to approve Change Order #030-02 to The Walker Company, an additional cost of \$34,306.15
9. Discussion and possible action to approve Fiscal Year 2018 Annual Financial Report (AFR)
10. Discussion and possible action to approve Automated AP Payments
11. Discussion and possible action to approve KDE Fidelity Bond Report
12. Discussion and possible action to approve KDE Bond Depository Report
13. Discussion and possible action to approve FMLA/LWOP for an elementary teacher
14. Discussion and possible action on second reading and review of the 2018-19 KSBA annual policy/procedure updates
15. Discussion and possible action on approving Agreement relating to Health Services with the Gateway District Health Department for the 2018-19 school year
16. Discussion and possible action to approve district assurances from KDE
17. Discussion and possible action on approval of Bath County Progress Notes for 2018 CDIP/CSIP
18. Discussion and possible action on Morehead State University Memorandum of Agreement (MOA) with Bath County Board of Education for dual credit classes at BCHS for the 2018-19 SY
19. Discussion and possible action on approving Memorandum of Agreement with Gateway Headstart and Bath County School District for preschool programs

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| 20. Discussion and possible action to approve Memorandum of Agreement for Family Resource and Youth Service Centers (FRYSC) for the 2018-19 School Year | |
| 21. Discussion and possible action to approve Memorandum of Agreement (MOA) with Kentucky Department of Education for the Locally Operated Career & Technical Ed Center/Department | |
| 22. Discussion and possible action to approve Memorandum of Agreement (MOA) between Maysville Community And Technical College and Bath County High School | |
| 23. Discussion and possible action to approve one-year emergency and provisional certification teachers for the 2018-19 SY | |
| 24. Discussion and possible action to appoint certified employee to the Certified evaluation Appeals Committee | |
| 25. Discussion and possible action on accepting bids | |
| 26. Discussion and possible action to advertise and accept bids for the concession stand at BCHS | |
| 27. Discussion and possible action on BCHS Sports Field Guidelines | |
| 28. Motion to go in executive session pursuant to KRS 61.810(1)(c) proposed or pending litigation and (1)(f) personnel (1)(b) property | |
| 29. Motion to come out of executive session and take any necessary action | |
| 30. Motion to go in executive session pursuant to KRS 156.557 (4)(d) preliminary discussion of superintendent evaluation | |
| 31. Motion to come out of executive session to discuss and adopt superintendent summative evaluation | |
| 32. Adjourn | |