

Board of Education Regular Meeting
July 27, 2020 7:00 PM
Livestreamed @ www.bath.kyschools.us

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 update on school district re-entry plan | |
| 5. Discussion and possible action on the following consent items: | |
| a. June 22, & 24, 2020 and July 7, 2020 Minutes | |
| b. June Financial Reports | |
| c. Claims | |
| d. Superintendent Expenditures | |
| e. Personnel Report | |
| f. Review of all monthly reports of all funds | |
| 6. Discussion and possible action on the second reading and review of the 2020-21 KSBA annual policy/procedure plans | |
| 7. Discussion and possible action to approve the Annual Financial Report | |
| 8. Discussion and possible action to approve the Retired Police Officers Employment Contract | |
| 9. Discussion and possible action on approving transportation cost per mile rate for FY21 | |
| 10. Discussion and possible action to approve the lease with the new postage meter | |
| 11. Discussion and possible action on approving the Memorandum of Agreement between Morehead State University and Bath County School District for the dual credit program for the 2020-21 school year | |
| 12. Discussion and possible action to approve the Memorandum of Agreement for the fiscal year 2021 Community Education Grant for Bath County Schools | |
| 13. Discussion and possible action to approve the Memorandum of Agreement for Locally Operated Career & Technical Ed Center/Department | |
| 14. Discussion and possible action on approving the Agreement Relating to Health Services between the Gateway District Health Department and Bath County School District for the 2020-21 school year | |
| 15. Discussion and possible action to approve the Bath County School District Code of Acceptable Behavior & Discipline Handbook | |
| 16. Other Business | |
| 17. Adjourn | |