

Board of Education Regular Meeting
 July 22, 2019 7:00 PM
 Central 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. Student Spotlight- BCHS Softball Team | |
| 4. Superintendent & Board Communication | |
| 5. Discussion and possible action on the following items: | |
| a. June 24, 2019 Minutes | |
| b. June Financial Report | |
| c. Claims | |
| d. Superintendent Expenditures | |
| e. Personnel Report | |
| f. Grant | |
| g. Fundraiser | |
| h. Review of all monthly financial report on all funds | |
| i. Pay farmers twice a month for fruit/vegetables for the 2019-20 SY | |
| 6. Public Comments | |
| 7. Discussion and possible action to approve the Revised Change Order Request Summary #8 as presented | |
| 8. Discussion and possible action to approve Change Order #9 for the Bath County High School Renovation and Expansion | |
| a. Secure Vestibule #127 in the amount of \$11,364.00 | |
| b. Additional HArduare for Doors 109A & 204A in the amount of \$4,219.09 | |
| c. Additional Monitors at the existing lobby, Concession area, and cafeteria in the amount of \$10,160.75 | |
| d. New video Matrix in the amount of \$21,775.00 | |
| e. Additional Data required for the Matrix Switch in the amount of \$10,160.75 | |
| f. Soffit and Ceiling work at the Lobby and cafeteria Connector in the amount of \$6,026.00 | |
| 9. Discussion and possible action on updating the classified hourly pre-2004 salary schedules | |
| 10. Discussion and possible action on approving a 1-year leave of absence for a teacher | |
| 11. Discussion and possible action to approve the 2nd reading and review of the 2019-20 KSBA Annual Policy/Procedure updates | |
| 12. Discussion and possible action on approving the Annual Financial Report (AFR) for FY19 | |
| 13. Discussion and possible action on approving transportation cost per mile rate for FY20 | |

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| 14. 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 2019-20 SY | |
| 15. Discussion and possible action to approve Orientation Mobility Services Contact for 2019-20 SY | |
| 16. Motion to go in executive session pursuant to KRS 61.810(1)(c) pending litigation and pursuant to KRS 61.810(1)(f) personnel | |
| 17. Motion to come out of executive session and take any necessary action | |
| 18. Other Business | |
| 19. Adjourn | |