

Board of Education Regular Meeting
August 26, 2019 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. Superintendent & Board Communication**
- 4. Student Spotlight- Bath County High School**
- 5. Discussion and possible action on the following items:**
 - a. July 22, 2019 minutes**
 - b. July Financial Reports**
 - c. Claims**
 - d. Superintendent Expenditures**
 - e. Personnel Report**
 - f. Fundraisers**
 - g. Travel**
 - h. Use of Facilities**
 - i. Review of all monthly financial reports on all funds**
- 6. Public Comments**
- 7. Discussion and possible action on student enrollment numbers**
- 8. Discussion and possible action on Graduation Success Academy (GSA) graduation requirements**
- 9. Discussion and possible action on approving Student Fees/Honesty Bonds for the 2019-20 school year**
- 10. Discussion and possible action on approving BG number 20-055 Bath County High School Gym Floor Refinish**
- 11. Discussion and possible action on approving Capital Outlay Funds Request**

12. Discussion and possible action on approving School-Based Therapy Service Agreement between Mountain Comprehensive Care Center and Bath County Board of Education for the 2019-20 school year

13. Discussion and possible action on the District Facility Plan

14. Motion to go in executive session pursuant to KRS 61.810 (1)(c) Pending litigation & KRS 61.810 (1)(b) property

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

16. Other Business

17. Adjourn