

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- Bath County Middle School | |
| 4. Superintendent & Board Communication | |
| 5. Discussion and possible action on the following consent items: | |
| a. July 21, 2016 Minutes | |
| b. July Financial Report | |
| c. Claims | |
| d. Superintendent Expenditures | |
| e. Personnel Report | |
| f. Fundraising | |
| g. Out of State-Overnight Travel | |
| h. Use Of Facilities | |
| i. Review of all monthly financial reports of all funds | |
| j. Finance Officer Proposals | |
| k. KETS FY15 Technology Activity Report | |
| l. Review Change to Electronic Assess/User Agreement Form 08.2323 AP.21 | |
| 6. Public Comments | |
| 7. Discussion and possible action on approving Murphy/Graves & Trimble as the Architectural firm for Bath County High School and Owingsville Elementary School renovations | |
| 8. Discussion and possible action on revised BG1 for Crossroads Elementary School Phase II project | |
| 9. Discussion and possible action on making all exceptional children paraprofessionals and teaching positions P-12 (LBD,MSD, SLP, VI, DHH) not District-Wide Itinerate positions | |
| 10. Discussion and possible action on making all custodial and clerical positions not District-Wide Itinerate positions | |
| 11. Discussion and possible action shortened school day request(s) | |
| 12. Discussion and possible action on request to hire a Special Education Paraprofessional for the 2016-17 SY | |
| 13. Discussion and possible action on 2016-17 property tax assessment rate | |
| 14. Discussion and possible action on 2016-17 motor vehicle tax assessment rate | |
| 15. Discussion and possible action on creating a kindergarten aide position at CES for the 2016-17 SY | |
| 16. Discussion and possible action on KSBA 2016 Policy & Procedure Updates | |
| 17. Motion to go in executive session pursuant to KRS 61.810(1)(c) Proposed or Pending Litigation and (1)(f) Personnel | |
| 18. Motion to come out of executive session and take any necessary action | |
| 19. Other Business | |
| 20. Adjourn | |