

Board of Education Regular Meeting  
August 28, 2017 7:00 PM  
Board Office, Annex Building

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

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| <b>1. Call to Order</b>  |  |
| <b>2. Silent Devotion &amp; Pledge of Allegiance</b>   |  |
| <b>3. Student Spotlight- BCHS Technology Student Association</b>   |  |
| <b>4. Student Spotlight- BCHS Junior Chef Team</b>   |  |
| <b>5. District Spotlight- Eddie McIlvain</b>   |  |
| <b>6. District Spotlight- Ricky Prater</b>   |  |
| <b>7. District Success/Showcase Presentation</b>   |  |
| <b>8. Superintendent &amp; Board Communication</b>   |  |
| <b>9. Discussion and possible action on the following items:</b>   |  |
| <b>a. July 26, 2017 minutes</b>  |  |
| <b>b. July Financial Report</b>  |  |
| <b>c. Claims</b>   |  |
| <b>d. Superintendent Expenditures</b>  |  |
| <b>e. Personnel Report</b>   |  |
| <b>f. Use of Facilities</b>  |  |
| <b>g. Out of State Travel</b>  |  |
| <b>h. Fundraising</b>  |  |
| <b>i. Review of all monthly financial reports- all funds</b>   |  |
| <b>j. Review 17-18 Bath County School Intervention Plan</b>  |  |
| <b>k. Review Bath County School District Primary Program with Exit Criteria</b>  |  |
| <b>10. Public Comments</b>   |  |
| <b>11. Discussion and possible action on the following change order request #010-03A</b>   |  |
| <b>a. #05- Change Type of Directional Signage -(\$1,000.00)</b>  |  |
| <b>b. #06A- Asphalt Repair/Stabilization- \$57,407.00</b>  |  |
| <b>c. #07- Additional Striping \$920.00</b>  |  |
| <b>d. #08- Deduct Fencing -(\$480.00)</b>  |  |
| <b>12. Discussion and possible action on Adopting Student Fees and Approving Honesty Bond Employees for the 2017-18 SY</b>   |  |
| <b>13. Discussion and possible action on approving Agreement between Commonwealth of Kentucky , Department of Education, office of Career and Technical Education and Adecco USA, Inc. and the Bath County School District participating in a Co- Op Program utilizing Adecco's Services as defined in Agreement</b> |  |
| <b>14. Discussion and possible action on creating Bath County Middle School Cheer Booster group</b>  |  |
| <b>15. Discussion and possible action shortened school day request</b>   |  |
| <b>16. Other Business</b>  |  |

- 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. Adjourn**