

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 Middle School	
5. Discussion and possible action on the following consent items:	
a. August 26, and September 3, 2019 minutes	
b. August Financial Report	
c. Claims	
d. Superintendent Expenditures	
e. Personnel Report	
f. Fundraising	
g. Travel	
h. Use of Facilities	
i. Grant(s)	
j. Review of all monthly financial reports on all funds	
6. Public Comments	
7. Discussion and possible action on the amended agreement summary request with CMW on the BCHS project	
8. Discussion and possible action on BCHS sound room sliding window	
9. Discussion and possible action on Change Order Request #10 on the Bath County High School Renovation Project	
10. Discussion and possible action on the BCHS Renovation Project	
11. Discussion and possible action on construction plaque for the new addition at BCHS	
12. Discussion and possible action on adding an additional Paraprofessional position at Crossroads Elementary School	
13. Discussion and possible action to adopt the Motor Vehicle & Watercraft Property Tax Rate for the Fiscal Year 2020	
14. Discussion and possible action to adopt the Real Estate and Personal Property Tax Rate for the fiscal year 2020	
15. Discussion and possible action to approve the Fiscal Year 2020 Working Budget	
16. Discussion and possible action on approving the Memorandum of Agreement (MOA) for Improving Student Health & Academic Achievement for the 2019-20 school year	
17. Discussion and possible action to approve the Technology Activity Report (TAR)	
18. Discussion and possible action to declare 4 buses Surplus	
19. Discussion and possible action on adopting the Participation Resolution with KISTA for financing school buses	
20. Discussion and possible action on Tobacco Policy	
21. Discussion and possible action on Athletic Director Policy	
22. Motion to go in executive session pursuant to KRS 61.810 (1)(f) Personnel and KRS 61.810 (1)(c) Possible or Pending litigation	
23. Motion to come out of executive session and take any necessary action	

24. Other Business

25. Adjourn
