

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/BCMS | |
| 4. Superintendent & Board Communication | |
| 5. Discussion and possible action on the following items: | |
| a. August 27, 2018 minutes | |
| b. August Financial Statements | |
| c. Claims | |
| d. Superintendent Expenditures | |
| e. Personnel Report | |
| f. Fundraising | |
| g. Grant(s) | |
| h. Review of all monthly financial reports on all funds | |
| 6. Public Comments | |
| 7. Discussion and possible action on approving the FY18 Working Budget | |
| 8. Discussion and possible action on creating the position of Kindergarten instructional assistant at CES | |
| 9. Discussion and possible action on adopting the Motor Vehicle & Watercraft Tax Rate | |
| 10. Discussion and possible action to approve Visually Impaired Contract for the 2018-19 SY | |
| 11. Discussion and possible action on adopting the Participation Resolution with KISTA for financing school buses | |
| 12. Discussion and possible action on approving Family Resource Youth Service Center MOA with the Kentucky Department of Education for the 2018-19 SY | |
| 13. Discussion and possible action on approving MOA for Improving Student Health & Academic Achievement w/Nutrition with the Kentucky Department of Education | |
| 14. Discussion and possible action on the MOA between the Kentucky Community and Technical College System (KSTCS), by and for the benefit of Bluegrass Community and Technical College (BCTC) and the Bath County School District for the 2018-19 SY | |
| 15. Motion to go in executive session pursuant to KRS 61.810(1)(f) Personnel | |
| 16. Motion to come out of executive session and take any necessary action | |
| 17. Other Business | |
| 18. Adjourn | |