

*Pursuant to the declared state of emergency, Coronavirus Guidelines of the U.S. Centers for Disease Control; the 03/26/2020 Meeting Protocols for Novel Coronavirus (COVID-19) issued by the Kentucky Finance and Administration Cabinet; and KRS 61.810(1)(k), and KY OAG 20-05, public access to this meeting will have a limited in-person capacity in order to follow proper social distancing guidelines, additional meeting access will be available by video teleconferencing which can be accessed at the following location:
www.bath.kyschools.us*

Board of Education Regular Meeting
September 28, 2020 7:00 PM
Central Office, Annex Building

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

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| 1. Call to Order | |
| 2. Silent Devotion & Pledge of Allegiance | |
| 3. OES Spotlight- William Reed | |
| 4. Superintendent & Board Communication | |
| 5. Discussion and possible action on the following items: | |
| a. August 6, August 24, & September 21, 2020 Minutes | |
| b. August Financial Report | |
| c. Claims | |
| d. Superintendent Expenditures | |
| e. Superintendent Financial Request | |
| f. Personnel Report | |
| g. Fundraising | |
| h. Review of all monthly financial reports of all funds | |
| 6. Public Comments | |
| 7. Discussion and possible action on approving the FY21 working budget | |
| 8. Discussion and possible action on employee leave due to COVID-19 | |
| 9. Discussion and possible on advertising and accepting bids for cleaning services | |
| 10. Discussion and possible action to approve FY21 KISTA Financing for School Buses | |
| 11. Discussion and possible action on approving the updated Certified Evaluation Plan for Bath County Schools | |
| 12. Discussion and possible action to approve Burley Tobacco Growers Cooperative Scholarship | |
| 13. Discussion and possible action to approve the Technology Activity Report (TAR) | |
| 14. Discussion and possible action on approving the Memorandum of Understanding with the Gateway District Health Department | |
| 15. Discussion and possible action on approving MOA for Improving Student Health & Academic Achievement w/Nutrition with the Kentucky Department of Education | |
| 16. Discussion and possible action on approving the second reading on the 2020 policy updates on the following policies: 3.113, 03.1621, 03.212, 03.2621, 09.13, 09.428111 | |
| 17. Discussion and possible action on the Memorandum of Agreement between Kentucky Community and Technical College System (KCTCS) by | |

and for Bluegrass Community and Technical College (BCTC) and the bath
County School District

18. Other Business

19. Adjourn