

Board of Education Regular Meeting
September 27, 2017 7:00 PM
Board 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. Student Spotlight- BCMS | |
| 4. District Spotlight- Mark Leet | |
| 5. Superintendent & Board Communication | |
| 6. Discussion and possible action on the following items: | |
| a. August 28th and September 6 & 18, 2017 Minutes | |
| b. August Financial Report | |
| c. Claims | |
| d. Superintendent Expenditures | |
| e. Personnel Report | |
| f. Fundraising | |
| g. Out of State Travel | |
| h. Use of Facilities | |
| i. Grant(s) | |
| j. Review of all monthly financial reports- all funds | |
| 7. Public Comments | |
| 8. Discussion and possible action on approving BG-4 contract closeout form for CES project | |
| 9. Discussion and possible action on Bath County High School Renovation Project | |
| 10. Discussion and possible action to authorize Packs + Walker to advertise for receipt of bids for BCHS Renovation Project | |
| 11. Discussion and possible action to declares surplus items and sale | |
| 12. Discussion and possible action on approving the FY18 working Budget | |
| 13. Discussion and possible action on adopting the 2018 motor vehicle & watercraft property tax rate | |
| 14. Discussion and possible action on the Sheriff tax collection rate | |
| 15. Discussion and possible action on the Postage Machine Lease Agreement | |
| 16. Discussion and possible action on Visually Impaired Contract agreement with Morgan County | |
| 17. Discussion and possible action on adopting the Participation Resolution with KISTA financing school bus | |
| 18. Other Business | |
| 19. Motion to go in executive session pursuant to KRS 61.810(1)(c)Proposed or Pending Litigation (1)(f)Personnel | |
| 20. Motion to come out of executive session and take any necessary action | |
| 21. Adjourn | |