

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

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| 1. Call to Order | |
| 2. Silent Devotion & Pledge of Allegiance | |
| 3. Superintendent & Board Communication | |
| 4. Student Spotlight- Crossroads Elementary School | |
| 5. Discussion and possible action on the following consent items: | |
| a. September 23 & October 10, 2019 minutes | |
| b. September 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 to approve FY19 Audit Report | |
| 8. Discussion and possible action on approving the Change Directive in room 125 at BCHS | |
| 9. Discussion and possible action to approve the FY 19 Audited Annual Financial Report (AFR) | |
| 10. Discussion and possible action to approve the Arbitratorpay Subscription and Arbitratorpay User Agreement | |
| 11. Discussion and possible action on Bath County High School sound room sliding window | |
| 12. Discussion and possible action on construction plaque for the new addition at Bath County High School | |
| 13. Discussion and possible action on an additional Custodian Position at the Bath County High School | |
| 14. Discussion and possible action on the first reading of the revised policy- 04.312- School Activity Funds | |
| 15. Discussion and possible action on accepting the SFCC KETS first offer of assistance | |
| 16. Discussion and possible action on Athletic Director Job Description | |
| 17. Motion to go in executive session pursuant to KRS 61.810 (1)(f) personnel and KRS 61.810 (1)(c) litigation | |
| 18. Motion to come out of executive session and take any necessary action | |
| 19. Other Business | |
| 20. Adjourn | |