

Board of Education Regular Meeting  
October 30, 2017 7:00 PM  
Central Office, Annex Building

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

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| <b>1. Call to Order</b>  |  |
| <b>2. Silent Devotion &amp; Pledge of Allegiance</b>   |  |
| <b>3. Student Spotlight- Crossroads Elementary School</b>  |  |
| <b>4. District-Wide Instructional Assessment/ Student Achievement Presentation</b>   |  |
| <b>5. Superintendent &amp; Board Communication</b>   |  |
| <b>6. Discussion and possible action on the following items:</b>   |  |
| <b>a. September 25th and October 19, 2017 minutes</b>  |  |
| <b>b. September Financial Report</b>   |  |
| <b>c. Claims</b>   |  |
| <b>d. Superintendent Expenditures</b>  |  |
| <b>e. Personnel Report</b>   |  |
| <b>f. Fundraising</b>  |  |
| <b>g. Review of all monthly financial reports- all funds</b>   |  |
| <b>7. Public Comments</b>  |  |
| <b>8. Discussion and possible action on approving Kentucky Society for Technology in Education Grant</b>   |  |
| <b>9. Discussion and possible action on approving to approve FY17 Audit report</b>   |  |
| <b>10. Discussion and possible action on approving Audited Annual Financial Report(AFR)</b>  |  |
| <b>11. Discussion and possible action on approving MOA between Maysville Community and Technical College and Bath County High School</b>             |  |
| <b>12. Discussion and possible action approving Contractual Agreement between Eastern Kentucky Migrant Education Program and Bath County Schools</b> |  |
| <b>13. Discussion and possible action on Agreement between BSN Sports and Bath County Schools</b>  |  |
| <b>14. Discussion and possible action on donating Bermuda Sod/Sprigs</b>   |  |
| <b>15. Other Business</b>  |  |
| <b>16. Motion to go in executive session pursuant to KRS 61.810(1)(c) Proposed or Pending Litigation (1)(f) Personnel</b>                            |  |
| <b>17. Motion to come out of executive session and take any necessary action</b>   |  |
| <b>18. Adjourn</b>   |  |