

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

1. Call to Order	
2. Silent Devotion & Pledge of Allegiance	
3. Student Spotlight-BCHS Choir	
4. Superintendent & Board communication	
5. Discussion and possible action on the following items:	
a. November 25, 2019 minutes	
b. November Financial Reports	
c. Claims	
d. Superintendent Expenditures	
e. Personnel Report	
f. Use of Facilities	
g. Travel	
h. Review of all monthly financial reports on all funds	
i. Extend paying bills through December 31, 2019	
6. Public Comments	
7. Discussion and possible action to fund book project at Bath County Middle School	
8. Discussion and possible action to approve the Northeast Kentucky AHEC Summer Health Internship Program (SHIP)	
9. Discussion and possible action on non-resident contracts for the 2020-21 school year	
10. Discussion and possible action to approve the Bath County School District School Improvement Plan (CDIP & CSIP) for all schools	
11. Discussion and possible action on first reading to amend board policy 04.312 School Activity Funds	
12. Discussion and possible action to approve the VI contract for 2019-20 school year	
13. Other Business	
14. Motion to go in executive session pursuant to KRS 61.810 (1)(c) Litigation	
15. Motion to come out of executive session and take any necessary action	
16. Adjourn	