

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. Board Recognition/Reception - Hurschell Rawlings & Eric Conkright | |
| 5. Discussion and possible action on the following items: | |
| a. November 26, 2018 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 of all funds | |
| i. Extend paying bills through December 31, 2018 | |
| 6. Public Comments | |
| 7. Discussion and possible action on the second reading of amended policy 04.312 School Activity Funds | |
| 8. Discussion and possible action on approving Memorandum of Understanding (MOU) with the Bath County School District and Council on Post Secondary Education GEAR UP Kentucky | |
| 9. Discussion and possible action to approve Bath County School District School Improvement Plan (CDIP & CSIP) for all schools | |
| 10. Discussion and possible action to approve Nonresident Contracts for the 2019-20 school year | |
| 11. Discussion and possible action to approve School Fiscal Year 2019 Family Resource Youth Service Center Memorandum of Agreement | |
| 12. Discussion and possible action to approve 2018-19 amended school calendar | |
| 13. Discussion and possible action on best practice for school activities on days school is cancelled | |
| 14. Motion to go in executive session pursuant to KRS 61.810(1)(c) Proposed or Pending Litigation (1)(f) Personnel | |
| 15. Motion to come out of executive session and take any necessary action | |
| 16. Other Business | |
| 17. Adjourn | |