

Board of Education Special Meeting
December 20, 2017 3:30 PM
Central 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. Spotlight/Recognition Preschool's 5 Star Certification- Jamie Lester, KDE Representative | |
| 4. Superintendent & Board Communication | |
| 5. Discussion and possible action on the following items: | |
| a. November 20 & 29, 2017 minutes | |
| b. November Financial Reoprts | |
| c. Claims | |
| d. Personnel Report | |
| e. Superintendent Expenditures | |
| f. Fundraising | |
| g. Travel | |
| h. Review of all monthly financial reports of all funds | |
| i. Extend December bill processing | |
| 6. Public Comments | |
| 7. Discussion and possible action to approve painting re-bid | |
| 8. Discussion and possible action on approving BG-1 # 17-023 | |
| 9. Discussion and possible action to approve bid proposal from Consulting Service Incorporated- CSI | |
| 10. Discussion and possible action on approving Bath County Schools Procurement Plan Child Nutrition Program | |
| 11. Discussion and possible action on approving KDE School and Community Nutrition Permanent Agreement | |
| 12. Discussion and possible action on the 2018 Comprehensive District Improvement Plan (CDIP) and Comprehensive School Improvement Plan (CSIP) and Progress Notes | |
| 13. Discussion and possible action on declaring items surplus | |
| 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. Adjourn | |