



CLAYS MILL ELEMENTARY SBDM COUNCIL
Regular Meeting
Thursday, June 9 2020 – 3:00 PM
Clays Mill Elementary - **Virtual Meeting**

AGENDA

OPENING BUSINESS

- a. Call meeting to order, attendance
- b. Approval of Agenda
- c. Approval of June Regular and Special Meeting minutes
- d. Good News Report
- e. Public Comment
- f. Meeting Norms

STUDENT ACHIEVEMENT/REPORT DATA

SCHOOL IMPROVEMENT PLANNING

- a. New Member Orientation to SIP/Monthly Review
- b. 2020-21 Professional Development Plan

BUDGET

- a. Budget Reports

BYLAW OR POLICY REVIEW/READINGS/ADOPTION

- a. Orientation to bylaws

OLD BUSINESS

NEW BUSINESS

- a. Selection of Vice Chair
- b. Council "To Do" List

ONGOING LEARNING

- a. Council Training
- b. Background Checks for Parent Members

ADJOURNMENT

VIRTUAL MEETING LINK

<https://zoom.us/j/94447036538>

Portions of this meeting may be closed pursuant to KRS 61.810 (1)(f) of the Open Meetings Act.

KRS 61.826 was amended in 2018 to allow public agencies to conduct any meeting, including a closed meeting, through **video teleconference**. On March 18, 2020, state Attorney General Daniel Cameron provided guidance on whether they must identify a primary physical location for such meetings per KRS 61.840 during the state of emergency. The opinion, [OAG 20-05](#), finds **public agencies are not required to identify a primary physical location for video teleconference meetings given the urgent need for social distancing during the public health crisis**. However, while the state of emergency is in effect, agencies are required to identify a website, television station, or other means that the public can access to view the meeting. The opinion notes that public agencies must continue to provide critical services during the emergency declaration and are required to conduct public business in open meetings and permit news media coverage of all meetings. However, providing a physical location for such meetings is not feasible given public health recommendations and guidelines for COVID-19.