

<b>DEFEND STATION</b> Make Good Choices Focus and Engage Be RELENTLESS.	<h2 style="margin: 0;">Project: SBDM Meeting Agenda</h2>			
<b>Date:</b> Monday, April 20, 2020		<b>Time:</b> 5:00 p.m.		
<b>Location:</b> Virtually! Zoom Join Code: 951-7360-9623				
<b>Meeting Purpose:</b>		Regularly Scheduled Meeting		
<b>Meeting Called by:</b>		Ryan King, Interim Executive Principal		
<b>Attendees (x indicates attendance)</b>				
Fred Snodgrass		Lynn Schentrup		Julie George
Ryan King		Ryan Popplewell		Meredith Nathaniel
Michelle Clay		Diana Tracy		Allison Soutl
Gregory Coker		Carlos Verdecchia		Kenneth Tyler
<b>Agenda Items</b>		<b>Lead</b>	<b>What I Need to Know About This Topic for MY Role in SBDM</b>	
<b>1. Approval of Agenda</b>		King		
<b>2. Approval of Minutes</b>		King		
<b>3. Public Comments</b>		King		
<b>4. Good News</b>		Schentrup		
<b>5. Grading and Assessment during NTI</b>		Vannatter		
<b>6. Policy amendment for policy 16- 1st read</b>		King		
<b>7. Policy update for Dual Credit</b>		King		
<b>8. Update on Summer School</b>		Parks		
<b>9. Budget &amp; Staffing</b>		King		
<b>10. Student Learning</b>		King		
<b>11. Financial Reports</b>		King		
<ul style="list-style-type: none"> <li>● Section 6</li> <li>● Student Activity Reports</li> </ul>		King		
<b>12. Set Working Agenda for May</b>		King		

Please be advised, due to the nationally proclaimed state of emergency and under a similar declaration by Governor Andy Beshear, it is not currently feasible for the SBDM to "provide meeting room conditions" in the face of COVID-19, a highly contagious virus that spreads between people who are in close contact with one another (within about 6 feet). Under these exceptional circumstances in which the Commonwealth of Kentucky is confronting a worldwide pandemic while nevertheless needing to accomplish critical public business, pursuant to KRS 61.840. Consequently, the BSHS SBDM Council will not provide a primary physical location for public viewing and will proceed pursuant to KRS 61.826 with concessions outlined in the Attorney General's Opinion OAG 20-05. Thus, the public can access the meeting via the live stream, but there will not be a physical location to participate in the meeting.