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|----------------------------------------------------------------------------------|----------------------------------------------------|----------------------------------------|--|-----------------------------------------------------------------|--|
| <b>DEFEND STATION</b><br>Make Good Choices<br>Focus and Engage<br>Be RELENTLESS. | <b>Project: SBDM Special Called Meeting Agenda</b> |                                        |  |                                                                 |  |
| <b>Date:</b> Wednesday, May 6, 2020                                              |                                                    | <b>Time:</b> 3:30 pm                   |  | <b>Location:</b> Virtually!                                     |  |
| <b>Meeting Purpose:</b>                                                          |                                                    | Special Called Meeting                 |  |                                                                 |  |
| <b>Meeting Called by:</b>                                                        |                                                    | Ryan King, Interim Executive Principal |  |                                                                 |  |
| <b>Attendees (x indicates attendance)</b>                                        |                                                    |                                        |  |                                                                 |  |
| Fred Snodgrass                                                                   |                                                    | Lynn Schentrup                         |  | Julie George                                                    |  |
| Allison Marcum                                                                   |                                                    | Ryan Popplewell                        |  | Meredith Nathaniel                                              |  |
| Michelle Clay                                                                    |                                                    | Diana Tracy                            |  | Allison Soult                                                   |  |
| 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>Closed Session: Consultation of Candidates for Open Positions</b>             |                                                    | King                                   |  |                                                                 |  |

**SPECIAL SCHOOL-BASED DECISION MAKING COUNCIL MEETING**

Pursuant to KRS Chapter 61, notice is hereby given that on May 5, 2020 the Chair, of the Bryan Station High School Based Decision-Making Council (BSHS SBDM Council) called a “special meeting” of the BSHS SBDM Council for Wednesday, May 6, 2020 at 3:30 PM, EST at 201 Eastin Road, Lexington, KY 40505.

The BSHS SBDM Council will conduct a virtual meeting via video teleconference on Wednesday, May 6, 2020 at 3:30 PM, EST. This will be a virtual meeting accessible through Zoom. The link for this meeting is 989-1028-9917

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.

The meeting agenda is as follows:

1. Closed Session: Consultation of Candidates for Open Positions

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