

DEFEND STATION Make Good Choices Focus and Engage Be RELENTLESS.	Project: SBDM Special Called Meeting Agenda			
Date: Friday, July 31, 2020		Time: 5:30 pm		Location: Virtually! Zoom Meeting ID 920 0531 9466
Meeting Purpose:	Special Called Meeting			
Meeting Called by:	Eric Hale, Executive Principal			
Attendees (x indicates attendance)				
Eric Hale		Noelle McGill		Julie George
Lanisha Hostler		Ryan Popplewell		Heather Glaros
Michelle Clay		Diana Tracy		John Grant
Gregory Coker		Carlos Verdecchia		Meredith Nathaniel
Agenda Items		Lead	What I Need to Know About This Topic for MY Role in SBDM	
Staffing/Budget		Hale	SBDM Decision needed for amended staffing allocation	
School Week Schedule		Hale/ Verdecchia/ Ogden	SBDM Decision needed for potential change to School Schedule	
Closed Session: Consultation of Candidates for Open Positions		Hale	Consultation for vacancy positions.	

SPECIAL SCHOOL-BASED DECISION MAKING COUNCIL MEETING

Pursuant to KRS Chapter 61, notice is hereby given that on July 30, 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 Friday, July 31, 2020 at 5:30 PM, EST at 201 Eastin Road, Lexington, KY 40505.

The BSHS SBDM Council will conduct a virtual meeting via video teleconference on Friday, July 31, 2020 at 5:30 PM, EST. This will be a virtual meeting accessible through Zoom. The link for this meeting is 920 0531 9466

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. Staffing/Budget
2. School Week Schedule
3. 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.